



Uniting Church in Australia
ASSEMBLY
Assembly Standing Committee

10 – 12 March 2023

DOCUMENT 2-CA2

Title	Assembly Investment Advisory Committee (AIAC) Charter Review
Type of Paper	For Approval
Assembly or ASC Minute	n/a
Consultation	Assembly Investment Advisory Committee (AIAC) Assembly Finance Audit and Risk Committee (AFARC) Assembly General Secretary
Purpose	To seek approval of a revised and updated Charter for the AIAC.
Rationale & Findings Summary	<p>The Charter for the Assembly Investment Advisory Committee (AIAC) was last reviewed to, and approved by, ASC in March 2020. The opportunity has now been taken to incorporate a small number of enhancements:</p> <ul style="list-style-type: none">• Tightening requirements in relation to conflicts of interest;• Introducing a maximum term for appointed Committee members (consistent with other Assembly bodies and overlooked in March 2020);• Aligning the Assembly Investment Policy (approved ASC July 2022) stance in relation to Ethical Investments and Assembly Justice Statements with the (revised) Committee Charter – reinforcing this within the Charter (to complement the Policy); and• Minor cosmetic changes. <p>All proposed changes are supported by AIAC and AFARC.</p>
Attachments	<p>Proposed changes are shown in the <u>Attachment to Appendix A</u> (separate document – “<u>marked up</u>”).</p> <p>A “<u>clean</u>” version of the revised Charter (with changes “accepted”) comprises <u>Attachment to Appendix B</u> (separate document).</p>
Proposals	<p>That the Assembly Standing Committee:</p> <ol style="list-style-type: none">1. Approve the revised AIAC Charter as submitted.
Submitted by	<p>Graeme Rough Chair, Assembly Investment Advisory Committee grough@bigpond.net.au 0411 225 332</p> <p>and</p> <p>Stuart Woodward, Chair, Assembly Finance, Audit and Risk Committee stuartwoodward202@gmail.com 0414 886 346</p> <p>3 February 2023</p>

**Draft Revised Assembly Investment Advisory Committee Charter
(With proposed changes shown in “Mark-Up”)**

Refer separate document – Attachment to Appendix A

**Draft Revised Assembly Investment Advisory Committee Charter
("Clean" - with proposed changes "accepted")**

Refer separate document – Attachment to Appendix B