

CONTENTS

	Page	Minute
PRESENT	1	
WORSHIP	1	
WELCOMES	1	
RECOGNITION OF TRADITIONAL OWNERS OF THE LAND	1	
APOLOGIES	1	15.40
PASTORAL MATTERS	1	
APPROVAL OF AGENDA	2	15.41
CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING	2	15.42
CONFLICT OF INTEREST	2	15.43
NOTE CONSTITUTION CLAUSE 39	2	
PRESIDENT'S REPORT	2	15.44
REFERRALS TO THE STANDING COMMITTEE FROM THE FOURTEENTH ASSEMBLY	3	15.45
BUSINESS ARISING FROM THE PREVIOUS STANDING COMMITTEE	4	
1. Beneficiary Fund (ASC Minute 15.09)	4	15.46
2. Code of Conduct for Lay Persons (ASC Minute 15.11)	4	15.47
3. Complaints Processes in the Church (ASC Minutes 14.85.03 and 15.12.03)	5	15.48
4. Frontier Services (ASC Minute 15.14.08)	5	15.49
5. Induction Service for Defence Force Chaplains (ASC Minute 15.36)	5	15.50
6. National Complaints Register: Ministers and Pastors (ASC Minute 15.16.02)	5	15.51
7. National Consultation on Theological Education (ASC Minute 15.35.08))	6	15.52
FROM ASSEMBLY BODIES	6	
1. Assembly Audit, Finance and Risk Committee	6	15.53
2. Assembly Standing Committee Governance Reference Group	7	15.54
3. Benefund Limited	7	15.55
4. Christian Unity Working Group	7	15.56
5. General Report	8	15.57
6. Home Endowment Fund	8	15.58
7. Legal Reference Committee	8	15.59
8. National Royal Commission Task Group	9	15.60
9. UCA Assembly Limited	10	15.61
10. UnitingJustice Australia		
10.1 <i>Shelter from the Storm</i>	10	15.62
10.2 Terms of Reference	11	15.63
11. UnitingWorld	11.	12.64
APPOINTMENTS AND ELECTIONS OF COMMITTEES	11	15.65
GENERAL BUSINESS	13	
1. General Business	13	15.66
2. Presidential Ruling No.31	16	15.67
3. Skills Matrix / Co-options	16	15.68
4. Summary of 14 th Assembly Community Working Group Responses on Membership	16	15.69
BUSINESS REFERRED FROM THE PREVIOUS STANDING COMMITTEE	17	15.70
CLOSURE	18	

ATTACHMENT A – PRESIDENT’S REPORT

ATTACHMENT B – BENEFICIARY FUND – EMPLOYER COMMITTEE CHARTER

ATTACHMENT C – SERVICE OF INDUCTION OF A DEFENCE FORCE CHAPLAIN

ATTACHMENT D – CONSTITUTION OF BENEFUND LIMITED

ATTACHMENT E - NATIONAL CHILD SAFE POLICY FRAMEWORK

ATTACHMENT F - PARTNERSHIP AGREEMENT BETWEEN THE METHODIST CHURCH IN FIJI AND
THE UNITING CHURCH IN AUSTRALIA