

**MINUTES OF THE MEETING OF THE DIOCESAN  
COMMITTEE TO CONSIDER ALLEGATIONS OF  
SEXUAL MISCONDUCT, HARASSMENT OR ABUSE  
Held on Thursday 17 February, 2000**

**Present:**

Lyn Douglas, Meri Bird and the Rev'd Keith Dean-Jones.

**Apologies:**

The Reverends Robert Howell and Dr Julia Perry, and Deirdre Anderson, Angela Butler and Robert Caddies.

**Minutes of Previous Meeting:**

The minutes were confirmed as an accurate record of proceedings.

**Business Arising:**

1. Future Meetings - to be held in the Upper Room, St Thomas' Church, 7.30pm to 9.30pm 14 March, 4 April and 9 May.
2. It was noted that a letter to the Registrar regarding indemnity for contact people and the 2000 budget was not received. Another letter to be sent.
3. New Child Protection Legislation - Lyn reported that she has met with Peter Mitchell and Michael Armstrong regarding a diocesan response to new child protection legislation. It was noted that Michael Armstrong will convene meetings throughout the Diocese.

**Correspondence**

**Out:** To Marion Willey, editor of The Anglican Encounter.

**In:** From the Bishop advising the Committee of the resignation of Marion Armstrong.

There was a discussion of a possible replacement on the Committee.

**General Business**

1. The Internet  
The Committee was advised by the Registry staff that there is no date for the establishment of a website.
2. Annual Planner
 

March	First training day.
June	Social function with contact people.
August	Second training day.
September	Input at the Lay Liturgical Assistants' Conference.
3. Victim Support Working Group - All members are asked to make a response by the next meeting.

4. Uniting Church Education Programme - It was suggested that Lyn contact Meg Herbert of the Uniting Church regarding training days. It was further suggested that Meri contact those involved in the Roman Catholic Church programme.
5. Training Day 18 March - suggested programme:
 

9.00	Tea and coffee
9.30-10.45	Role play (video)
10.45	Discussion
11.00	Role play (committee members and contact people)
12.30	Discussion
12.45	Lunch
1.15	Role play (committee members and contact people)
2.45	Conclusion
3.00	Bishop to re-license contact people)
6. Review of policy document - It was resolved that this would be dealt with at the April meeting. Lyn to liaise with Deirdre regarding the process of submissions.

**The next meeting will be held on 14 March  
7.30 to 9.30 pm in the Upper Room  
St Thomas' Church, Thomas Street, Cardiff**

At the next meeting there will be preparation for the Training Day.

Preparation:- All members of Committee to refresh themselves with notes and plays.  
Meri to bring copies of role plays to the next meeting.