

"ME7"

**DIOCESE OF GRAFTON****Professional Standards Committee****Extraordinary Meeting for the Induction of New Members****MINUTES**9.00am 21<sup>st</sup> August 2009**1. Present**

Ann Skamp (Chair), Revd Russell Trickey, Revd Lenore Moules, Revd Pat Comben, Michael Elliott, Rosie Catt (in attendance).

**2. Apologies**

Aniko Cripps-Clarke, Collen Pritchard.

**3. Introduction of Mr Michael Elliott as Professional Standards Director**

Introduction of new members : Revd Lenore Moules  
Revd Russell Trickey

**4. National Register**

Technical difficulties being sorted out with the purchase of dedicated notebook computers for each PSD.

**5. Function and responsibilities of PSC**

Section 20 (2) of Professional Standards Ordinance 2004

PSC role remains to deal with matters of sexual nature, not any form of abuse.

**6. Amendments to Professional Standards Ordinance 2004**

Submission to Bishop-in-Council recommending amendments to the PSO.

Set 3 – recommend

Set 4 – recommend

Set 5 – recommend with change to numbering

74C (e) exemption to the 14 day rule of 74J (1). **PAT**

Set 6 – Re – wording

**7. Review of Protocol**

Design a flowchart **ANN**

Need a pastoral response to the protocol within the current protocol.

**LENORE**

Section 14. 9 and 14.10 reworked **MICHAEL**