

"ME 9"

DIOCESE OF GRAFTON**Professional Standards Committee****Meeting/Teleconference 22 September 2009****MINUTES****Present**

Ann Skamp (Chair), Revd Russell Trickey, Revd Lenore Moules, Michael Elliott.

Apologies

Rosie Catt

Business

1. Follow up from Extraordinary Meeting for the Induction of New Members (21 August 2009 –
Lenore Moules, Michael Elliott continuing to work on the Protocols.
Ann Skamp on flow-chart.
2. Kyogle matter – Michael Elliott to contact The Rev Greg Ezzy (as Commissary) regarding advice on restrictions for LLM ministry.
3. Dorrigo matter – Michael Elliott to follow up with Rod Mclary regarding apology.
4. PSC Membership – Bishop Keith Slater agreed to the recommendations brought to Bishop in Council: Rev Russell Trickey be appointed as a member of the Diocesan Professional Standards Committee, Mr Stephen Campbell (Coffs Harbour) be appointed to the Diocesan Professional Standards Board.
5. Reporting Process – The new standardized form for reporting from the PSD network yet to be finalised.
6. National Register – Michael Elliott has received dedicated notebook computer but experiencing IT difficulties. Reports indicate the Register is working well at this stage.
7. Safe Church Training Agreement – Raised at Bishop in Council; Rosie Catt to report back to Michael Elliott.
7. Richard Campion – Michael Elliott reported that he had received information that Richard Campion was claiming that monies already paid out regarding the North Coast Children's Home were to be in part retrieved by the Diocese. Michael has made it clear that this is not the case and Richard will be notified accordingly.