

"MEZ7"



**THE PROFESSIONAL STANDARDS COMMITTEE
OF THE DIOCESE OF GRAFTON
MINUTES OF THE TELECONFERENCE**

FRIDAY 16 MARCH 2012

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Present: The Reverend Lenore Moules (Acting Chair), Mr. Michael Elliott, Ms. Aniko Cripps-Clarke, Mr. Col Pritchard, Mr. Anthony Newby

Guests: Mr. Peter Roland

Apologies None

Conflicts of Interest: None

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REDACTED Matter

- Reviewed preliminary report dated 3 February 2012.
 - Matter is subject of current police investigation.
 - It seems unlikely that the Brother will make claim but supportive of **REI**'s claim.

Committee Agreed:

- To affirm pastoral support of church but with no legal liability.
- To share 50% of current costs with Bathurst without prejudice/ex-gratia.
- Set a date and review matter again in six (6) months and determine if any further costs incurred by **REDACTED** will be paid.
- That the "Towards Restoration" document from Bathurst will be circulated by Michael in a "Word" format for comments/review at next meeting in six (6) months.
- Aniko to send Anthony and Peter sample draft of legal 'without prejudice/ex-gratia' response used by another denomination regarding a similar professional standards matter.
- Anthony and Peter to draft a response to Michael to be passed onto **REDACTED**
- Michael to brief Bathurst Professional Standards on outcome of Grafton meeting.

The teleconference concluded.