

**Brian Farran**

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**From:** Bishop Brian  
**Sent:** Tuesday, 24 July 2012 7:12 AM  
**To:** John Cleary  
**Cc:** Bishop Peter; David Battrick; Stephen Pullin  
**Subject:** Special Meeting of the Diocesan Council

**Importance:** High

Dear John,

I suggest the following format for the DC meeting:

1. 5pm – Gather, welcome, prayers (to be led by Sonia Roulston)
2. 5.10pm – Statement about the purpose of this meeting – to identify any issues with the Professional Standards Ordinance 2005 and the Protocols developed to accompany that Ordinance and the processes resulting therefrom in implementing the Ordinance and the Protocols
3. 5.20pm – 7.20pm – Ascertaining and identification of issues by plenary of Diocesan Council – these noted on the white boards and copied by the secretarial assistance
4. 7.20pm – 7.45pm – Break for light meal (*during the break a small working group categorizes the issues to facilitate development of amendments to the Ordinance*)
5. 7.45pm -8.30pm – Consensus on the issues that warrant changes in the current Professional Standards Ordinance and changes warranted in the Protocols
6. 8.30pm – 9.00pm -Deputy Chancellor leading reflection/discussion on the substance of the changes that are to be drafted into an amending ordinance. Deputy Chancellor to undertake the drafting
7. 9.00pm – 9.15pm – Diocesan Business Manager details the process from hereon to ensure that the Amending Ordinance comes to Synod
8. 9.15pm – Bishop closes meeting with the Blessing

Each member of the Diocesan Council this Thursday night to be issued with a paper copy of the Professional Standards Ordinance and the Protocols to prepare for the DC meeting together with the suggestions already received by the Diocesan Business Manager and this meeting format.

Grace and peace,

+Brian

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