

Paper A1

Ministerial Disciplinary and Incapacity Processes Advisory Group (known as MIND) – remit and name

Business Committee

Basic information

Contact name and email address	Michael Hopkins michael.hopkins@urc.org.uk
Action required	Decision.
Draft resolution(s)	Resolution 1 General Assembly: <ul style="list-style-type: none">a) removes any reference to the now defunct Incapacity Process from the Ministerial Disciplinary and Incapacity Processes Advisory Group terms of reference;b) adds oversight of the Complaints Process (section Q) to the remit of the Ministerial Disciplinary and Incapacity Processes Advisory Group;c) renames the Ministerial Disciplinary and Incapacity Processes Advisory Group as the Complaints and Discipline Advisory Group;d) notes that Complaints and Discipline Advisory Group may be abbreviated as CDAG.

Summary of content

Subject and aim(s)	Administrative tidying up following other decisions.
Main points	Remove defunct matters; providing oversight of a process currently 'homeless'; renaming to reflect these changes.
Previous relevant documents	N/A
Consultation has taken place with...	N/A

Summary of impact

Financial	N/A
External (eg ecumenical)	N/A

1. The Resolutions in R5 have removed the Incapacity procedure from the church processes.
2. This resolution makes consequent updates to the relevant Advisory Group.
3. The Complaints Process (section Q) currently does not have a home for oversight. Given that the Complaints Process involves thorough and fair investigation, reporting, forming judgements, and is based upon a theology of justice, the skills and thought process would suggest that it fits with disciplinary matters.
4. A revised name is proposed, to reflect the changed remit.