

## **BENCHERS' CONVOCATION PUBLIC AGENDA**

**Date:** *Monday, 13 December 2021*  
**Time:** *9:30 am*  
**Location:** *Zoom*

### *INTRODUCTORY MATTERS*

1. Welcome and Land Acknowledgment **9:30 a.m.**
2. Excusal of Benchers unable to attend Convocation
3. Motion to Move any Agenda Item to the In-Camera Agenda
4. Consent Agenda
  - (A) Reports from Committees
    - (i) Equity and Diversity – Work Plan
    - (ii) Real Estate Committee – Work Plan
5. Adoption of Agenda

### *ITEMS FOR DISCUSSION AND DECISION*

6. Strategic Planning Work Plan
  - General Discussion about Strategic Work Plan
  - Insurance Committee Options Paper – Strategic Priority: Promote Health and Wellness – Strategic Initiative: Develop Programs/Initiatives that Promote Health and Wellness
7. Education Committee Report
  - Transfers under the NMA
  - Minutes for Call to Bar 8 October 2021

8. Amendments to the Publication Policy

*ITEMS FOR INFORMATION*

9. President's Report
10. Education Committee Report
  - Notice of Resumption of Practicing Status
11. PLIAN Annual Core Funding Report 2021
12. Inquiry – Strategic Priority: Openness, Transparency and Confidentiality of Benchers' Meetings, Agendas and Minutes

*CONCLUDING MATTERS*

13. Other Business
14. Adjournment