

**BENCHERS' CONVOCATION
PUBLIC AGENDA**

Date: *Monday, 14 February 2022*
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) Honours and Awards Committee Report
5. Adoption of Agenda

ITEMS FOR DISCUSSION AND DECISION

6. Strategic Planning Work Plan
 - Strategic Initiative - Ensure Benchers Staff and Committee Members Have Appropriate Bias Training
 - General Discussion about Strategic Work Plan
7. Education Committee Report
 - Certificates of Fitness – 18 February 2022 Call to Bar
8. Inquiry – Strategic Priority: Openness, Transparency and Confidentiality of Benchers' Meetings, Agendas and Minutes

9. Amendments to Rule V for Trust Compliance Auditor

ITEMS FOR INFORMATION

10. President's Report
11. Education Committee Report
 - Notice of Resumption of Practicing Status
12. Benchers' Minutes – For Public – 13 December 2021

CONCLUDING MATTERS

13. Other Business
14. Adjournment