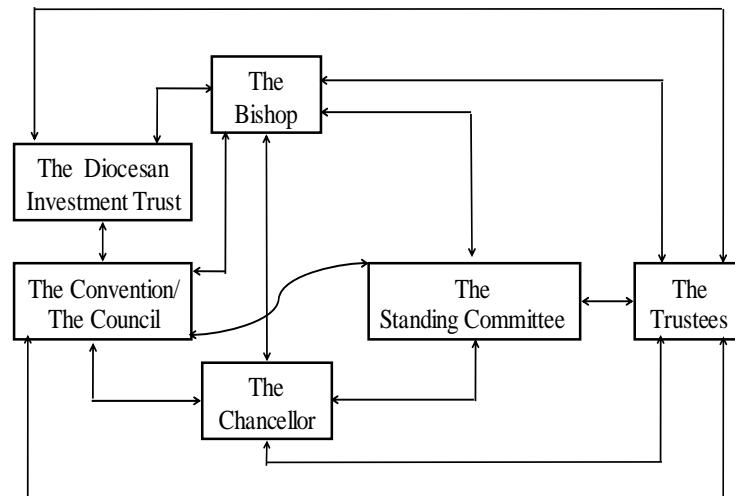


Governance Roles

**Governance Information Flow Chart
from 2007 Role Clarification Task Force**



Governance Role Clarification Work moving into 2008

- Further consideration needed:
 - Membership of Diocesan entities needs to be more reflective of the diversity of the Diocese.
 - Relationship and role clarification vis-a-vis diocesan staff and Diocesan Committees.
 - Emerging Diocesan vision and strategy.
- Request made to the Bishop to continue the work of the Task Force for another year.
- The Role Clarification Committee plans to continue its work in 2008, exploring the following areas:
 - Establishing new standards and guidelines for the shared work of the Standing Committee, Diocesan Council, Trustees and Diocesan Investment Trust.
 - The possibility of term limits or expansion of the number of Trustees.
 - Developing educational materials for forums on the roles of the senior diocesan entities and their relationship to each other.