



Finance Investment and Property Board

MEETING DATES FOR 2024

About

The Finance, Investment and Property Board (“the FIPB”) assists and advises the Synod Standing Committee (SSC) in fulfilling its financial responsibilities to exercise due care, diligence and skill in:

- (a) performing functions of the Synod Property Board under Regulation 4.2.1
- (b) exercising oversight of activities conducted under Regulation 3.7.4.6
- (c) perform such other functions delegated by Synod.

The FIPB assists the SSC in the oversight of Synod’s¹ activities in accordance with the responsibilities of it’s Charter. Property includes both real and personal property.

The functions of the Synod Property Board are carried out by the Finance Investment and Property (FIP) Board which meets monthly (usually on the 4th Friday of the month).

The Board, amongst other duties, will:

“...(d) receive proposals with respect to property matters submitted to it by the Presbyteries, Church Councils, institutions or agencies, ensure that each proposal is in accordance with the policies of the Synod with respect to property matters, development and mission and give the final decision with respect to such proposals; ...” (Uniting Church in Australia, Regulations, 4.2.1)

¹ The definition of Synod incorporates all entities, agencies and institutions of The Uniting Church in Australia Property Trust (Q.) and entities where the Queensland Synod of the Uniting Church (the church) provides membership of governance bodies

Revisions

Version	Approval date	Approved by	Effective date	Next Scheduled Review
1.0	24/01/24	J Greenway	01/01/24	Annually



Key Dates

FIPB Meeting Dates	Last day for submissions to the Strategic Resources team for compilation	Circulation of Papers
Thursday 25 January (* Public Holiday Fri 26 Jan)	Wednesday 17 January	Thursday 18 January
Friday 23 February	Wednesday 14 February	Friday 16 February
Friday 22 March	Wednesday 13 March	Friday 15 March
Friday 26 April	Wednesday 17 April	Friday 19 April
Friday 24 May	Wednesday 15 May	Friday 17 May
Friday 28 June	Wednesday 19 June	Friday 21 June
Friday 26 July	Wednesday 17 July	Friday 19 July
Friday 23 August	Wednesday 14 August	Friday 16 August
Friday 27 September	Wednesday 18 September	Friday 20 September
Thursday 24 October (Combined FIPB/ARC)	Tuesday 15 October	Thursday 17 October
Friday 22 November	Wednesday 13 November	Friday 15 November

Contact details:

As board papers are issued one full week prior to the meeting, the deadline for matters to be included in the papers each month for consideration is the **Monday** of the week preceding the meeting.

Proposals are to be lodged with the Strategic Resources team (property@ucaqld.com.au).

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