

GOVERNING FOR SUSTAINABLE HUMAN DEVELOPMENT AND THE COMMON GOOD

27 - 31 May, 2019 Italy



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PROGRAM INTRODUCTION

The recent Australian Royal Commissions, and vocal community responses to these, evidence a significant shift in expectations that civil society, governments and the community have for governance standards within both corporate and faith-based organisations.

Together with demographic, legal and cultural change, a significant increase in secularism is occurring in Australia and globally. Within this context, governance in faith-based organisations would benefit from structural and cultural change. The critical role that executive leadership plays in organisational governance will be explored in depth at 2019 Governance Roundtable 'Governing for Sustainable Human Development and the Common Good'.

Directors, trustees, councillors among others need to rapidly align with community expectations, or face potentially significant consequences to their financial operating models and future viability. But where are the models that could guide faith-based organisations in this change process?

The 2019 Governance Roundtable in Rome will explore these issues and provide an opportunity to discuss, reflect, and discern the complex nature of corporate governance in Catholic organisations.

What is the global view of such change from Pope Francis and the leaders of the Roman Curia?

How do the impending corporate governance changes integrate with Catholic faith and canon law?

How does the increasing prevalence of lay governance integrate with the historical stewardship of religious leaders?

The program begins with two days of facilitated engagement in Assisi, exploring the life and works of St Francis and the relevance of his example to modern church governance.

Following a Papal audience, the Roundtable brings together speakers from Vatican Dicasteries, plus relevant thought-leaders, to map out a governance model. The model will illustrate strong parallels between St Francis, Pope Francis, and sustainable governance, with close reference to the Pope's teachings on human flourishing and the common good. The implications of all this for canonical and ecclesial governance will be considered. One of the outcomes from the Roundtable will be the development of a white paper based on the valuable input of participants.

Catholic boards must adopt a model of sustainable governance that is sufficiently responsive to the uniquely complex array of challenges they face. This Roundtable will lead delegates to a deeper appreciation of how their boards can faithfully oversee sustainable development across their organisations, and in the communities they serve.

I encourage you to register promptly as there has been significant interest and spaces are limited.

I look forward to your continued engagement during 2019.

Mr Tom Ristoski Executive Director

Strategic Partnerships and Executive Education

MONDAY 27 AND TUESDAY 28 MAY 2019

GOVERNING FOR SUSTAINABLE HUMAN DEVELOPMENT AND THE COMMON GOOD: THE INSPIRATIONS OF ST. FRANCIS OF ASSISI AND POPE FRANCIS

IMMERSION TOUR OF ASSISI, ITALY

TOUR GUIDES: Dr David Dawson Vasquez

Patrick McClure, AO

The importance of Assisi as an inspiration to Church governance.

It was in Santa Maria degli Angeli, Assisi, that the young Francis of Assisi renounced the world in order to model his life on that of Jesus Christ.

Francis embraced poverty by following this Gospel example: What you do for the least among you, you do for Jesus (Matt 25: 34-40).

By choosing this way of life, Francis led the Franciscan Order to become a movement of governance reform within the Church, and he became an inspiration to the ordinary people of the time.

- St. Francis further teaches us that care for the environment goes hand in hand with reverence for human beings that every creature is sacred and everything is a gift. This concept is at the heart of Franciscan economics, which governs the Franciscan order.
- St. Francis' teachings in governance include his example of basing our Catholic institutions on Gospel values. How we account for assets and finance, how we determine the interests our organisations will serve, how we view and accommodate the notion of business profit, how we associate any such profit with the mission, and how the organisation contributes to the ecology of the world, are all questions to be considered through examination of the example provided by St. Francis' life.

Today, Pope Francis draws inspiration for Church governance from his namesake. He is urging us to be responsible for others and our common planet and contribute more concretely so that all may share the precious resources of the earth. "Each of us also has a responsibility for others and for the future of our planet. In a similar way, the economy must serve man, not exploit him and rob him of his resources".

While undertaking this tour, participants are encouraged to adopt their own process of personal formation, prayer or ritual to build their own meaningful process and outcome.



Photo by Christian Nordmark on Unsplash

MONDAY 27 MAY 2019

Early Morning Delegates and partners meet no later than 6:45am at the Hotel Donna Camilla Saveilli (via

Garibaldi, 27-00153, Roma). Coach departs for Assisi at 7:00am sharp.

Morning Visit Santa Maria degli Angeli

A brief introduction to Francis's life, followed by an introduction to Francis's ministry, with an exploration of his living of poverty. This will include the role of the contemplation of the manger and the cross in Francis's

way of life, concluding with the integral connection between this and inter religious dialogue.

Afternoon Visit Piazza del Comune, Town Hall and Santa Maria sopra Minerva Church

Enjoy a presentation of the historical context of Francis's life, with the changes in Italian and European society at the time, a brief account of the ongoing reforms of the Church, and an account of what city life

was like during the life of Francis.

Lunch at Trattoria la Pallotta Vicolo della Volta Pinta.

Visit Santa Maria Maggiore Basilica

Engage in a detailed account of the life and conversion of St. Francis.

Visit Basilica of San Francesco di Assisi

Learn more about Francis and the Franciscans; influences in art and culture; embracing the world in

radical poverty and implications for managing the world.

Hotel Check-In at Grand Hotel Roseo, Assisi.

Evening Aperitif drinks, buffet dinner and speaker at Grand Hotel Roseo, Assisi.

TUESDAY 28 MAY 2019

Morning Breakfast and check-out.

Delegates and partners meet no later than 8:45am at the Grand Hotel Roseo, Assisi.

Visit Hermitage and San Damiano Basilica

Engage in Franciscan prayer and nature as we explore the connection between love of Christ and love of nature, and ecological responsibilities in today's church. Then experience the life of St. Clare of Assisi and the implications for applying the Franciscan life to building and transforming society.

Afternoon Visit Basilica di Santa Chiara.

This Basilica containts the remains of St. Clare of Assisi, a follower of St. Francis and founder of the Order of Poor Ladies, or Order of St. Clare.

Lunch at Grand Hotel Roseo, Assisi

Delegates and partners meet no later than 2:20pm. Coach departs for Roma Assisi at 2:40pm sharp.

Delegates move to their accommodation.

Evening Free evening to explore Rome at your leisure.



Santa Maria degli Angeli



Santa Maria Maggiore Basilica



The Basilica di San Francesco of Assisi

WEDNESDAY 29 MAY 2019

Morning Papal Audience, St Peter's Square.

Midday Roundtable Keynote Session 1

(Delegates only)

Bishop Paul Tighe, Secretary of the Pontifical Council for Culture.

Afternoon Lunch at Da Ramolo alla Mole Adriana.

(Delegates only)

Roundtable Keynote Session 2

(Delegates only)

Cardinal Agostino Vallini, Pontifical Legate for the Basilicas of Saint Francis and Saint Mary of the Angels in Assisi, Vicar General Emeritus of Rome, Prefect Emeritus of the Supreme

Tribunal of the Apostolic Signatura.

Late afternoon Delegates and partners arrive at the Hotel Donna Camilla Savelli, Roma no later than 4:30pm to

prepare for Embassy Reception which is formal dress. Taxis depart to Embassy at 5:30pm, sharp.

Delegates and partners attend Cocktail Reception at the Private Residence of Her Excellency, Ambassador Melissa Hitchman, Australian Ambassador to the Holy See, concluding at 7:30pm.

Evening Free evening to explore Rome at your leisure.

THURSDAY 30 MAY 2019

Morning Delegates and partners meet no later than 7:30am at Hotel Donna Camilla Savelli, Roma.

Celebration Mass for the Feast of the Ascension of Jesus Christ, John Paul II Chapel, St Peter's

Basilica.

Tour of St Peter's Basilica and Papal Crypt.

Roundtable Keynote Session 3

(Delegates only)

Adjunct Professor Patrick McClure AO.

Afternoon Lunch (Delegates only)

Roundtable Keynote Session 4

(Delegates only)

Professor Gayle Avery and Dr Harald Bergsteiner.

Evening **Dinner**

Prayer at Basilica di Santa Maria in Trastevere.

Free late evening to explore Rome at your leisure.



Photo by Jan Tielens on Unsplash

FRIDAY 31 MAY 2019

Morning Delegates meet no later than 8:15am at Hotel Donna Camilla Savelli, Roma.

Roundtable Keynote Session 5

(Delegates only)

Professor Manuel J. Arroba Conde.

Forward Directions in Governance

(Delegates only)

This final Roundtable session will form the outline of a white paper, based on the contributions

and insights of delegates.

Official Close

Afternoon Lunch

Delegates and partners transfer to Vatican for Tour of the Vatican Secret Archives.

Return to Hotel Donna Camilla Savelli for departure.

IMPORTANT NOTES:

- Delegate partners are welcome to join all immersion and roundtable activites except where designated as a 'Delegate Only' actitity.
- Every endeavour has been made to produce an accurate program, however, the organisers reserve the right to change the program at any time without notice.



Photo by Alan Liu on Unsplash

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YOUR ACU HOSTS



PROFESSOR PAULINE NUGENT

Professor Nugent is Provost and Deputy Vice Chancellor (Academic) for the Australian Catholic University (ACU).

Professor Pauline Nugent, 2009 Victorian Telstra Business Woman of the Year, was appointed the inaugural Provost of ACU in June 2012 after serving as Deputy Vice-Chancellor (Academic). As Provost, Professor Nugent leads the university's academic portfolio and oversees ACU's enrolment planning, including admissions, offers and the university's growth and diversification strategy.

Additionally, Professor Nugent has been responsible for a number of key initiatives, including establishing and leading ACU's Rome Campus, implementing ACU's Core Curriculum, introducing the new Faculty of Law and furtherance of ACU's partnership with the International Federation of Catholic Universities.

Professor Nugent leads ACU's four faculties, ACU College, Strategic Partnerships and Executive Education, Chair, Academic Board, Rome Campus, and the International Directorate.

Her scholarly record includes publications in nursing education, rural health, clinical research and health curriculum.

MR TOM RISTOSKI

Executive Director

Stategic Partnerships and

Executive Education



PROFESSOR MICHELLE

CAMPBELL

Executive Dean

of Health Sciences



DR CLAUDIO BETTI

Director

ACU Rome Campus



GUEST SPEAKERS



DR DAVID DAWSON VASQUEZ

David Dawson Vasquez holds a Ph.D. in Systematic Theology from The Catholic University of America. He has taught courses in Systematic or Dogmatic Theology in Rome since January 2002. Each semester teaches classes to seminarians and graduate students in Rome, and also at times US undergraduates. David also translates theology texts from various languages into English.

David Dawson Vasquez taught Moral Theology at Providence College and served on the "Ethics and Patients' Rights Committee" for Our Lady of Fatima Hospital in North Providence, R.I. until 2017.

From September through December 2017 he served at the Holy See's Permanent Mission to the United Nations in New York, and in April 2018 was appointed to the Dicastery for the Promotion of Integral Human Development at the Vatican.



PATRICK MCCLURE AO

Patrick McClure, AO is recognised as a leader in civil society in Australia. He is Chair of the Reference Group on Welfare Reform and has been Chief Executive Officer of Mission Australia, the Society of St Vincent de Paul and Retirement Villages Group within Macquarie Capital Funds.

His record shows his ability to grow an organisation, develop innovative programs and deliver strong financial results.

His style of leadership is strategic, innovative and values based. He is a leading expert on social policy in Australia. He has good relationships with leaders in government, business and civil society. He appears regularly in the media discussing social policy issues.



PROFESSOR GAYLE AVERY

BA (Honours) (Sydney), MTCP (Sydney), PhD (Monash) Founding Director, Institute for Sustainable Leadership, Australia

Specialising in leadership, management development and creating sustainable enterprises, Gayle advises senior managers from a wide range of national and international clients and is author of many papers and books on management.

She is professor at Macquarie University, visiting professor at leading international business schools and ACU, and is co-director of the Institute for Sustainable Leadership. As a very experienced corporate and executive educator, Gayle Avery brings extensive global experience in business, government and academe.



DR HARRY BERGSTEINER

B. Arch, Dip. TCP, PhD (Macquarie) Founding Director, Institute for Sustainable Leadership, Australia

Harry completed his PhD in management at Macquarie University, and specialises in sustainable leadership and accountability.

Using additional skills from his earlier background in architecture and urban management, Harry applies extensive graphical modelling to present research findings to practitioners and in developing practical tools.

Harry is currently co-director of ISL, a former honorary professor at the Australian Catholic University, author, study tour leader and advisor to government and the private sector.



HER EXCELLENCY AMBASSADOR MELISSA HITCHMAN

Australia's Ambassador to the Holy See is Her Excellency Ms Melissa Hitchman, an experienced career officer with the Department of Foreign Affairs and Trade. She has previously served overseas as First Secretary at the Australian High Commission in London.

In Canberra, Ambassador Hitchman has served as Director, Regional and National Security Section; Director, Intelligence Review; and Director, International Commission on Nuclear non Proliferation and Disarmament Secretariat; and most recently, Deputy Chief of Protocol. Ambassador Hitchman was also an Adviser, International Division, in the Department of the Prime Minister and Cabinet.

Ambassador Hitchman holds a Master of National Security and a Bachelor of Economics (Hons) from the Australian National University. Ambassador Hitchman commenced in her position on 18 July 2016 and presented credentials to His Holiness Pope Francis on 8 September 2016.



PROFESSOR MANUEL J. ARROBA CONDE

Manuel J. Arroba Conde is a professor of canonical procedural law at the Pontifical Lateran University, where he was dean of the Institutum Utriusque Iuris and Dean of the Faculty of Canon Law.

Director of the magazine "Apollinaris", Ecclesiastical Judge of the Vicariate of Rome, Consultor of various Dicasteries of the Roman Curia and Referendum of the Supreme Tribunal of the Apostolic Signatura.

His publications include: Canonical Procedural Law (VI ed. 2012), Result of the Trial and Motivational Technique in Matrimonial Causes (2013) and Right Process and Cultural Peculiarities of the Canonical Process (2016). He is co-author, with Michele Riondino, of Introduction to Canon Law (third edition, 2019); and with Claudia Izzi, of Judicial Pastoral and Procedural Practice in Cases of Nullity of Marriage (2017).



CARDINAL AGOSTINO VALLINI

Cardinal Vallini is an Italian prelate of the Catholic Church. He has been a cardinal since 2006. From 2008 to 2017 he served as Vicar General of Rome and is also the Archpriest emeritus of the Archbasilica of St. John Lateran. In 2017, Pope Francis appointed Cardinal Vallini Pontifical Legate for the Basilicas of Saint Francis of Assisi and Saint Mary of the Angels, both in Assisi, Italy.

He is Gran Chancellor of the Pontifical Lateran University, Apostolic Administrator of Ostia and Prefect emeritus of the Supreme Tribunal of the Apostolic Signatura. In 2004, Cardinal Vallini was appointed Prefect of the Supreme Tribunal of the Apostolic Signatura, and raised to the dignity of Archbishop. In 2013, Pope Francis reconfirmed Cardinal Vallini as Vicar of Rome. From 2008 to 2017 he was Vicar General of His Holiness for the Diocese of Rome and Archpriest of the Papal Lateran Basilica. In 2017 he was nominated Pontifical Legate for the Basilicas of St. Francis and of Santa Maria degli Angeli in Assisi.



BISHOP PAUL TIGHE

Bishop Paul Tighe is an Irish prelate of the Catholic Church. He has been the Secretary of the Pontifical Council for Culture since his appointment on in 2017 and is the joint highest-ranking Irishman in the Roman Curia. In 2004, he was named the director of the Communications Office of the diocese of Dublin. On 30 November 2007 Pope Benedict XVI appointed him secretary of the Pontifical Council for Social Communications, deputy to its President, Archbishop Claudio Maria Celli. In 2014 he was appointed secretary to the Committee for Vatican media, a special commission headed by Lord Patten of Barnes to recommend how to restructure the Vatican's communications efforts

In 2015, Pope Francis appointed Tighe Adjunct Secretary of the Pontifical Council for Culture and Titular Bishop of Drivastum. He was consecrated as a bishop on 27 February 2016. In 2017 Bishop Tighe spoke of the Church as a recognisable brand while participating on a panel with other spokespersons for Catholic organizations titled "Compassionate Disruption" at the annual South by Southwest Festival in Austin, Texas.

NEXT STEPS

LOCATION: ACU Rome Campus, Via Gariabaldi, 28, 00153 Roma RM, Italy

DATES: Monday 27 to Friday 31 May 2019

FEE: AUD \$2,950

Includes Roundtable, all tour costs and meals as per program. The final cost may vary slightly.

Excludes flights, transfers and accommodation while in Rome.

REGISTER: To register or for further information about our Rome Governance Roundtable program please contact:



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