## **GENERAL SYNOD**

Membership of the Archbishops' Council, the Church Commissioners for England, the Church of England Pensions Board and their committees

2011-12

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### **Archbishops' Council**

#### **Joint Presidents**

The Most Revd and Rt Hon Dr Rowan Williams, Archbishop of Canterbury

The Most Revd and Rt Hon Dr John Sentamu, Archbishop of York

## Prolocutors of the Lower Houses of the Convocations Elected by the Convocations of Canterbury and York

The Ven Christine Hardman (Canterbury)
The Revd Canon Glyn Webster (York)

# Chair and Vice-Chair of the House of Laity Elected by the House of Laity

Dr Philip Giddings (Chair of the House of Laity) Tim Hind (Vice-Chair of the House of Laity)

### **Elected by the House of Bishops**

The Rt Revd Trevor Willmott, Bishop of Dover The Rt Revd Steven Croft, Bishop of Sheffield

## **Elected by the House of Clergy**

The Revd Canon Robert Cotton
The Revd Mark Ireland

## **Elected by the House of Laity**

Mr Paul Boyd-Lee Mrs Christina Rees

# Appointed by the Archbishops with the approval of the General Synod

Mr Andrew Britton
Mrs Mary Chapman
Professor John Craven
Mr Philip Fletcher
The Revd Dr Rosalyn Murphy
Mr Mark Russell (until 31 December 2011)
Miss Rebecca Swinson (from 6 February 2012)

#### **A Church Estates Commissioner**

Mr Andreas Whittam Smith, First Church Estates Commissioner

# Meetings since April 2011:

7 June 2011; 27 September 2011; 29-30 November 2011; 15 March 2012; 1-2 May 2012

#### **Audit Committee**

### Membership:

Tony Hesselwood (Chair); Paul Boyd-Lee (Salisbury); Susan Cooper (London); Jonathan Evans; Keith Malcouronne (Deputy Chair) (Guildford); John Neilson

### **Meetings since April 2011:**

5 May 2011; 21 July 2011; 21 November 2011; 19 April 2012

### **Committee for Minority Ethnic Anglican Concerns**

### Membership:

The Ven Daniel Kajumba (Chair); the Revd Elizabeth Adekunle; Linda Ali (York); the Revd Paul Cartwright (Wakefield); the Revd Jacob Devaraj; the Revd Charles Lawrence; Mrs Naomi Lumutenga; the Rt Revd David Walker, Bishop of Dudley

### **Meetings since April 2011:**

10-11 June 2011; 12 October 2011; 19 January 2012; 11-12 May 2012

### **Council for Christian Unity**

### Membership:

The Rt Revd Christopher Hill, Bishop of Guildford (Chair); the Revd Dr Will Adam; the Rt Revd Donald Allister, Bishop of Peterborough; the Revd Peter Anthony; the Revd Janet Appleby (Newcastle); Canon Dr Paula Gooder (Birmingham); the Venerable George Howe (Carlisle); Canon Elizabeth Paver (Sheffield); Mrs Margaret Swinson (Liverpool)

# **Meetings since April 2011:**

6-7 June 2011; 8 September 2011; 8 December 2011; 29 March 2012; 14 June 2012

#### **Board of Education**

# Membership:

The Rt Revd John Pritchard, the Bishop of Oxford (Chair); the Revd Simon Austen (Carlisle); Prof. Sir Al Aynsley-Green; Miss Rachel Beck (Lincoln); Dr Sarah Brush; Dr Priscilla Chadwick; Mr Andrew Chubb; the Revd Canon Dr Mike Parsons (Gloucester); Mrs Marion Plant; the Rt Revd David Rossdale, the Bishop of Grimsby; Mr Ken Shorey (Winchester); Mrs Elizabeth Williams

# **Meetings since April 2011:**

14 April 2011; 4 October 2011; 18 April 2012

#### **Finance Committee**

### Membership:

Mr Andrew Britton (ex officio) (Chair); the Rt Revd Donald Allister, Bishop of Peterborough; Canon Michael Arlington; the Ven Annette Cooper (Chelmsford); the Revd Stephen France (Chichester); Dr Richard Mantle (Ripon & Leeds); Mr Stephen Marriott, Mr Brian Newey (Oxford); Canon Sandra Newton; Mrs Sheri Sturgess (Truro)

### **Meetings since April 2011:**

18 April 2011; 19 May 2011; 8 September 2011; 8 November 2011; 24 February 2012; 18 April 2012; 17 May 2012

### **Ministry Council**

### Membership:

The Rt Revd Graham James, Bishop of Norwich (Chair); the Revd Professor Loveday Alexander; Mr Andrew Britton (Southwark); Mrs Mary Chapman (ex officio); Mrs Vivienne Goddard (Blackburn); the Revd Canon Vanessa Herrick; the Revd Canon Judith Maltby (Oxford); the Rt Revd John Packer, Bishop of Ripon and Leeds; the Rt Revd Robert Paterson, the Bishop of Sodor and Man; the Rt Revd Steven Croft, Bishop of Sheffield

## **Meetings since April 2011:**

14 June 2011; 30 September 2011; 4 November 2011; 22 March 2012; 11 June 2012

#### **Remuneration and Conditions of Service Committee**

# Membership:

The Rt Revd John Packer, Bishop of Ripon & Leeds (Chair); Mrs Lesley Farrall (Bristol); the Revd Mary Gregory (Sheffield); the Ven Ian Jagger (Durham); Mr Brian Newey (Oxford); the Revd Dr Philip Plyming (Guildford); Mrs Susan Pope (St. Albans); Mrs Stephanie Ridge; Mr Nigel Spraggins (Southwell & Nottingham); the Rt Revd David Walker (Worcester); Mr Brian Wilson (Southwark)

# **Meetings since April 2011:**

11 May 2011; 21 September 2011; 20 November 2011; 7 March 2012; 16 May 2012

## Ministry of and among Deaf and Disabled People

### Membership:

The Rt Revd Nicholas Reade, Bishop of Blackburn (Chair); Penny Beschizza; Catherine Carlyon; Denis Huntley; the Revd Eva McIntyre (Worcester); Gail Robinson; Bob Shrine; the Ven Cherry Vann (Manchester); Mrs Alison Wynne (Blackburn); the Revd Ruth Yeoman (Bradford)

### **Meetings since April 2011:**

6 June 2011; 10 October 2011; 29 February 2012; 4 July 2012

#### **Mission & Public Affairs Council**

### Membership:

Mr Philip Fletcher (ex officio) (Chair); the Rt Revd Richard Atkinson, the Bishop of Bedford (Vice Chair); the Rt Revd Mike Hill, Bishop of Bristol (Vice Chair); the Revd Professor Nigel Biggar; the Revd Duncan Dormor (Universities: Cambridge); the Revd Richard Hibbert (St Albans); the Revd Dr Victoria Johnson; the Ven Daniel Kajumba (Southwark); Dr Lindsay Newcombe (London); Mr Clive Scowen (London); Dr Anna Thomas-Betts (Oxford); the Revd Dr Dagmar Winter (Newcastle)

## **Meetings since April 2011:**

18-19 April 2011; 15 September 2011; 15-16 December 2011; 28-29 May 2012

### **Church Commissioners for England**

#### **Board of Governors**

The Most Revd and Rt Hon Dr Rowan Williams, Archbishop of Canterbury

The Most Revd and Rt Hon Dr John Sentamu, Archbishop of York Mr Andreas Whittam Smith, First Church Estates Commissioner Tony Baldry MP, Second Church Estates Commissioner Mr Timothy Walker, Third Church Estates Commissioner

#### **Elected by the House of Bishops**

The Rt Revd and Rt Hon Dr Richard Chartres, Bishop of London

The Rt Revd David Urquhart, Bishop of Birmingham

The Rt Revd Michael Hill, Bishop of Bristol

The Rt Revd Peter Forster, Bishop of Chester

### **Elected by the Deans**

The Very Revd Jonathan Greener, Dean of Wakefield The Very Revd John Clarke, Dean of Wells

## **Elected by the House of Clergy**

The Revd Canon Bob Baker
The Revd Canon David Stanton
The Revd Stephen Trott

# **Elected by the House of Laity**

Mrs April Alexander Canon Peter Bruinvels Mr Gavin Oldham Mr Jacob Vince

# Nominated by Her Majesty

Canon John Spence Mr John Wythe Mr Harry Hart

# Nominated by the Archbishops of Canterbury and York

Mr Peter Harrison QC Mr Jeremy Clack Mr Nicholas Sykes

Nominated by the Archbishops of Canterbury and York after consultation with others, including the Lord Mayors of the Cities of London and York and the Vice Chancellors of Oxford and Cambridge Universities

Mr Brian Carroll Mrs Emma Osborne Mr Hywel Rees-Jones

#### **State Office Holders**

The First Lord of the Treasury

The Lord President of the Council

The Lord Chancellor

The Secretary of State for Culture, Media and Sport

The Speaker of the House of Commons

The Speaker of the House of Lords

#### **Assets Committee**

Mr Andreas Whittam Smith (Chair); the Rt Revd Michael Hill, Bishop of Bristol; the Revd Canon Bob Baker; Mr Brian Carroll; Mr Gavin Oldham; Mrs Emma Osborne; Mr Harry Hart; Mr Nicholas Sykes; Mr John Wythe

#### **Audit Committee**

Canon John Spence (Chair); Mrs April Alexander; Mr Christopher Daykin; Mr Stephen East; Mr George Lynn; Mr Hywel Rees-Jones

#### **Bishoprics and Cathedrals Committee**

Mr Timothy Walker (Chair); the Rt Revd David Urquhart, Bishop of Birmingham; the Rt Revd David Rossdale, Bishop of Grimsby; Ms Sallie Bassham; the Very Revd Jonathan Greener, Dean of Wakefield; the Revd Canon Jeremy Haselock; the Revd Mary Bide; Mrs Rosemary Butler (Representative of Bishops' Wives); the Very Revd John Clarke, Dean of Wells; Mr Jacob Vince;

#### **Pastoral Committee**

Mr Timothy Walker (Chair); the Rt Revd Peter Forster, Bishop of Chester; Canon Peter Bruinvels; the Revd Canon David Stanton; Mr Peter Harrison QC; Mrs Stephanie Ridge; the Ven Rachel Treweek; the Revd Stephen Trott; The Reverend Canon Stephen Evans; Mrs Julia Flack

## **Church Buildings (Uses and Disposals) Committee**

Mr Timothy Walker (Chair); the Revd Stephen Trott (Deputy Chair); the Revd Canon Bob Baker; Mr Brian Carroll; the Revd Canon Peter Cavanagh; Mrs April Alexander; Mr John Steel; the Revd Simon Talbott; Mr Charles Wilson

### **Church of England Pensions Board**

The constitution of the Board is laid down in Section 21(3) of the Clergy Pensions Measure 1961as amended by Section 8 of the Pensions Measure 1987

# Appointed with the approval of General Synod, by the Archbishops of Canterbury and York

Dr Jonathan Spencer (Chair)

# Appointed by the Archbishops of Canterbury and York after consultation with representatives of dioceses

Mr David Froude

# Appointed by the Church Commissioners for England

Mr Jeremy Clack

# Elected by members of the pensions schemes administered by the Board

## **House of Bishops of the General Synod**

The Rt Revd David Walker (Vice Chair)

#### **Members of the Church Workers Pension Fund**

Mr Ian Clark

Mr Colin Peters

## **Members of the Church Administrators Pension Fund**

Mr John Ferguson

# **Elected by the House of Clergy of the General Synod**

Rev Fr Paul Benfield

Rev Nigel Bourne

Rev Paul Boughton

Canon Rev Ian Gooding

## Other elected members

# House of Laity of the General Synod

Mr James Archer

Mr Simon Baynes

Mrs Jane Bisson

Dr Graham Campbell

Mr Alan Fletcher

Mr Roger Mountford

Mr Brian Wilson

# Elected by Employers participating in the Church Workers Pension Fund or the Church Administrators Pension Fund

Canon Sandra Newton

Mr Clive Hawkins (Deputy Vice-Chair)

#### **Audit Committee**

Mr David Froude (Chair); Mr Ian Clark; Mr David Hunt (Co-opted); Mr James Archer

#### **Housing Committee**

the Rt Revd David Walker (Chair); Mr Ian Clark Mrs Jane Clarke (coopted); the Rev Nigel Bourne; Mr John Ferguson; Mr Alan Fletcher; Mr Ian Bate (co-opted); Mr Jon Head (co-opted); Canon Sandra Newton

#### **Investment Committee**

Mr Clive Hawkins (Chair), Mr Ian Clark; Mr Alan Fletcher; Mrs Deborah Clarke (co-opted); Mr Peter Parker (co-opted); Mr Colin Peters; Mr Mark Powell (co-opted); Mr Simon Baynes; Rev Paul Boughton

With the exception of the Audit Committee, the Board's Chair, Vice-Chair and Deputy Vice-Chair are *ex officio* members of all committees.