

APPOINTMENTS COMMITTEE OF THE CHURCH OF ENGLAND

AGENDA

Tuesday 19 September 2017

Room 2 (First Floor), Church House, Westminster

from 10:00 a.m.

The Appointments Committee welcomes expressions of interest from members of the General Synod. If you are interested in any of the appointments listed – or if you wish to recommend someone else for appointment – please contact the Committee's Secretary at the email address below, giving an outline of what your/their particular interest is in the appointment and what skills and expertise you/they have to offer.

1. **Opening Prayer**
2. **Apologies for absence**
3. **Minutes of previous meeting and matters arising** **APPC(17)M2**
4. **Faith and Order Commission** **APPC(17)16**

The Archbishops appoint the members of the Faith and Order Commission. The constitution of FAOC provides that the Archbishops must consult with the Appointments Committee on such appointments.
(Advice on 2 appointments)
5. **Council for Christian Unity** **APPC(17)17**

Four of the members of the Council for Christian Unity are elected by the General Synod and four are appointed by the Appointments Committee.
(To make - 1 appointment)
6. **Delegation to the Conference of European Churches Assembly in 2018** **APPC(17)18**

The Church of England has been invited to send five delegates to the forthcoming Assembly in Serbia. Delegates are appointed by the Appointments Committee.
(To make – 5 appointments)
7. **Church Together in England Enabling Group** **APPC(17)19**

The Church of England is allocated three representatives on the Churches Together in England Enabling Group, two of whom are appointed by the Appointments Committee. One of these is normally a bishop.
(To make – 1 appointment)
8. **Working Group on Clergy Well Being** **APPC(17)20**

Following the July Synod debate, the Committee has been charged with appointing a Group to work on a Covenant for Clergy Well Being (with a view to reporting back by July 2019). While it is anticipated that the majority of the membership would be drawn from the General Synod, some external expertise may also be drawn in.
(To make – c.10 appointments)

9. **Appeals Panel re Elections under S.O. 135** **APPC(17)21**
The Committee appointed a 30-strong panel as per S.O. 135(2) in 2015, but the membership needs to be refreshed to take account of casual vacancies that have arisen since.
(To make – 2 appointments from the House of Clergy; and 3 from the House of Laity)
10. **Rural Affairs Group** **APPC(17)22**
A casual vacancy for a lay Synod member has arisen following the resignation from Synod of the existing member.
(Advice on 1 appointment)
11. **Bishoprics and Cathedrals Committee** **APPC(17)23**
An episcopal vacancy has arisen on this Committee.
(To make – 1 episcopal appointment)
12. **Any other business**
Closing prayer

If any member of the Appointments Committee wishes to raise a matter under item 12, please could he or she let the Secretary know by the start of the meeting.

Church House
Westminster SW1P 3AZ
6 September 2017

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