

## GENERAL SYNOD

### Appointments to the Archbishops' Council

#### Background

1. Section 1 of Schedule 1 to the National Institutions Measure sets out the membership and constitution of the Archbishops' Council. Section 1(2) provides for the appointment to the Council of up to six people. No appointment can be made for more than five years, and members appointed under the provisions of section 1(2) may not serve for more than ten years in total.
2. Under section 1(3) of that Schedule, the General Synod's approval is required for those appointments to the Archbishops' Council. The Synod is accordingly invited to approve the appointment of **Mrs Mary Chapman** for one further term to take her to the maximum permissible under the provisions of the National Institutions Measure 1998.
3. The Appointments Committee and the Archbishops' Council, both of whom we are required to consult about such appointments, have met and confirmed that they are content with the appointment we propose to make.

#### Further terms of appointment

4. Mary Chapman was Chief Executive of the Chartered Management Institute and Chair of CMI Enterprises from 1998-2008; Chief Executive of Investors in People between 1993-98 and Personnel Director/General Manager of L'OREAL companies between 1987-93. Since 2008, Mary has served as a non-executive board member for public organisations including the Royal Mint, the National Lottery Commission, the Gambling Commission and Brunel University London. She chaired the Institute of Customer Service from 2009-15 and was a trustee of the Girls' Day School Trust for ten years. She is a member of the West London Health Research Ethics Committee.
5. Mary has a BA (Hons) in French and German from Bristol University; an honorary doctorate from the University of Sheffield Hallam; the diploma of the Chartered Institute of Marketing; a diploma in Business Management from the Centre Européen d'Etudes Permanentes; and the diploma in Company Direction from the Institute of Directors.
6. During the term of her membership of the Archbishops' Council, Mary has served as a member of the Ministry Council, a trustee of Near Neighbours and is currently Chair of the Council's Audit Committee. She is also a member of the National Safeguarding Steering Group. Mary has been closely involved in ensuring that the governance arrangements of the Council continue to comply with current regulations and with best practice and has been actively engaged in the Council's work in support of dioceses through Renewal and Reform presentations, Strategic Development Funding grants and Peer Review panels.

#### Recommendation

7. The Synod is invited to approve the appointment of Mrs Mary Chapman to the Archbishops' Council for a term ending on 31 December 2019.

✘ Justin Cantuar:

✘ Sentamu Eboracensis

9 June 2017