GS Misc 1074

GENERAL SYNOD

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

2013-14

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Archbishops' Council

Joint Presidents

The Most Revd and Rt Hon Justin Welby, 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 Ven Cherry Vann (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

Paul Boyd-Lee Christina Rees

Appointed by the Archbishops with the approval of the General Synod

Andrew Britton (until September 2013) Mary Chapman Professor John Craven (until July 2013) Philip Fletcher The Revd Dr Rosalyn Murphy Canon John Spence (from October 2013) Rebecca Swinson

A Church Estates Commissioner

Andreas Whittam Smith, First Church Estates Commissioner

Meetings since April 2013:

29-30 May 2013; 26 September; 25-26 November; 26 March 2014; 21-22 May

Audit Committee

Membership:

Mary Chapman(*ex officio*) (Chair); Paul Boyd-Lee (Salisbury); Susan Cooper (London); Jonathan Evans; Keith Malcouronne (Deputy Chair) (Guildford); John Neilson

Meetings since April 2013:

15 May 2013; 17 July 2013; 10 October 2013; 11 March 2014; 7 May 2014

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 Devadason; ; Naomi Lumutenga; the Rt Revd David Walker, Bishop of Manchester

Meetings since April 2013:

16 May 2013; 20-21 September 2013; 11 January 2014; 15 May 2014

Council for Christian Unity

Membership:

The Rt Revd Donald Allister, Bishop of Peterborough (Chair); the Revd Dr Will Adam; the Revd Peter Anthony; the Revd Janet Appleby (Newcastle); the Venerable George Howe (Carlisle); Dr Rachel Jepson (Birmingham); Canon Elizabeth Paver (Sheffield); Canon Margaret Swinson (Liverpool); the Rt Revd Timothy Thornton, Bishop of Truro

Meetings since April 2013:

7-8 October 2013; 27 November 2013;13 March 2014; 10-11 June 2014.

Board of Education

Membership:

The Rt Revd John Pritchard, the Bishop of Oxford (Chair); Professor Sir Al Aynsley-Green; Rachel Beck (Lincoln); Dr Sarah Brush; Dr Priscilla Chadwick; the Revd Canon Dr Mike Parsons (Gloucester); Marion Plant; Ken Shorey (Winchester); the Rt Revd David Thomson, Bishop of Huntingdon; Andrew Wilcock; Elizabeth Williams; the Revd Rowan Williams

Meetings since April 2013:

23 April 2013; 9 October 2013; 29 April 2014

Finance Committee

Membership:

Canon John Spence (*ex officio*) (Chair); Canon Michael Arlington; Andy Brookes (London); the Ven. Annette Cooper (Chelmsford); Dr Richard Mantle (Leeds); Canon Sandra Newton (Sheffield); Canon Elizabeth Renshaw (Chester); the Revd Canon Andrew Salmon (Manchester); Sheri Sturgess (Truro)

Meetings since April 2013:

18 April 2013; 12 September 2013; 7 November 2013; 28 February 2014; 1 May 2014

Ministry Council

Membership:

The Rt Revd Steven Croft, Bishop of Sheffield (Chair); the Revd Professor Loveday Alexander; Mary Chapman (*ex officio*); the Rt Revd Stephen Conway, Bishop of Ely; Vivienne Goddard (Blackburn); the Revd Canon Vanessa Herrick; the Revd Canon Judith Maltby (Universities: Oxford); the Rt Revd Robert Paterson, the Bishop of Sodor and Man; Canon John Spence (*ex officio*); the Rt Revd David Walker, Bishop of Manchester

Meetings since April 2013:

10 June 2013; 30 September 2013; 13 November 2013; 13 March 2014; 14 May 2014

Remuneration and Conditions of Service Committee

Membership:

The Rt Revd David Walker, Bishop of Manchester (Chair); Imogen Clout; Canon David Froude; the Revd Mary Gregory; the Ven. Ian Jagger (Durham); Canon Sandra Newton; the Revd Dr Philip Plyming (Guildford); Susan Pope; Nigel Spraggins; Brian Wilson (Southwark)

Meetings since April 2013:

15 May 2013; 19 Sept 2013; 13 Nov 2013; 18 March 2014; 21 May 2014

Ministry of and among Deaf and Disabled People

Membership:

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

Meetings since April 2013:

22 May 2013; 17 October 2013; 13 May 2014

Mission & Public Affairs Council

Membership:

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 Canon Richard Hibbert (St Albans); the Revd Dr Victoria Johnson; the Ven Daniel Kajumba; Dr Lindsay Newcombe (London); Clive Scowen (London); Dr Anna Thomas-Betts (Oxford); the Revd Dr Dagmar Winter (Newcastle); Mark Russell

Meetings since April 2013:

7-8 May 2013; 12 September 2013; 4-5 December 2013; 28-29 May 2014

Church Commissioners for England

Board of Governors

The Most Revd and Rt Hon Justin Welby, Archbishop of Canterbury The Most Revd and Rt Hon Dr John Sentamu, Archbishop of York Andreas Whittam Smith, First Church Estates Commissioner Sir Tony Baldry MP, Second Church Estates Commissioner Andrew Mackie, 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 Walker, Bishop of Manchester The Rt Revd Michael Hill, Bishop of Bristol The Rt Revd Martin Warner, Bishop of Chichester

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 Amanda Fairclough The Revd Stephen Trott

Elected by the House of Laity

April Alexander Peter Bruinvels Sally MuggeridgeJacob Vince

Nominated by Her Majesty

Ian Watmore John Wythe Harry Hart

Nominated by the Archbishops of Canterbury and York

Jeremy Clack Mark Woolley

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

Graham Oldroyd Poppy Allonby 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

Andreas Whittam Smith (Chair); the Rt Revd Michael Hill, Bishop of Bristol; the Revd Amanda Fairclough; Canon Peter Bruinvels ; Harry Hart; Mark Woolley; Graham Oldroyd; Poppy Allonby; John Wythe

Audit Committee

Hywel Rees-Jones (Chair); April Alexander; Jeremy Clack; Stephen East; George Lynn; Ian Ailles

Bishoprics and Cathedrals Committee

Andrew Mackie (Chair); the Rt Revd Martin Warner, Bishop of Chichester; the Rt Revd Richard Blackburn, Bishop of Warrington; Canon Elizabeth Renshaw; the Very Revd Jonathan Greener, Dean of Wakefield; the Revd Anne Hollinghurst; the Revd Mary Bide; Rosemary Butler (Representative of Bishops' Wives); the Very Revd John Clarke, Dean of Wells; Jacob Vince

Pastoral Committee

Andrew Mackie; the Rt Revd David Walker, Bishop of Manchester; Canon Peter Bruinvels; the Revd Canon Bob Baker; Stephanie Ridge; the Very Revd Jonathan Greener, Dean of Wakefield; the Ven. Penny Driver; the Reverend Canon Stephen Evans; Julia Flack

Church Buildings (Uses and Disposals) Committee

Andrew Mackie; the Revd Stephen Trott (Deputy Chair); the Revd Canon Bob Baker; Ian Watmore; the Revd Canon Peter Cavanagh; April Alexander; John Steel; the Revd Simon Talbott; Sally Muggeridge; Margaret Davies.

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 Roger Mountford

Appointed by the Archbishops of Canterbury and York after consultation with representatives of dioceses Canon David Froude

Appointed by the Church Commissioners for England Jeremy Clack

Elected by members of the pensions schemes administered by the Board

House of Bishops of the General Synod The Rt Revd Richard Blackburn, Bishop of Warrington

Elected by the House of Clergy of the General Synod

The Revd Paul Benfield The Revd Paul Boughton The Revd Nigel Bourne The Revd Canon Ian Gooding

Members of the Church Workers Pension Fund

Ian Clark Ian Boothroyd

Members of the Church Administrators Pension Fund

John Ferguson

Other elected members House of Laity of the General Synod

Simon Baynes Jane Bisson Dr Graham Campbell Alan Fletcher Nicolete Fisher Brian Wilson

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

Clive Hawkins (Deputy Vice-Chair) Canon Sandra Newton (Vice Chair)

Audit & Risk Committee

Canon David Froude (Chair); James Archer (co-opted); Jane Bisson; Ian Clark; David Hunt (co-opted);

Housing Committee

Alan Fletcher (Chair); James Berrington (co-opted); the Rt Revd Richard Blackburn; the Revd Nigel Bourne; John Ferguson; the Revd Canon Ian Gooding; Jon Head (co-opted); Canon Sandra Newton; Henrietta Podd (coopted)

Investment Committee

Clive Hawkins (Chair); Simon Baynes; the Revd Paul Boughton; Jeremy Clack Debbie Clarke (co-opted); Alan Fletcher; Roger Mountford; Peter Parker (co-opted); Mark Powell (co-opted)

Pensions Committee

Roger Mountford (Chair); the Revd Paul Benfield; Ian Clark; John Ferguson; Canon Sandra Newton; Graham Shorter (co-opted); Brian Wilson

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