

# APPOINTMENTS COMMITTEE OF THE CHURCH OF ENGLAND

## AGENDA

Tuesday 13 March 2018

Room 6 (First Floor), Church House, Westminster

from 10:30 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)M5**
4. **Ethical Investment Advisory Group: consultation - APPC(18)XX**  
To consider a proposal to reconfigure the method of making appointments to the EIAG, as part of as a wider consultation exercise.
5. **Church of England representative for the 2018 URC General Assembly - APPC(18)XX**  
The Church of England has been invited to nominate a representative to attend the 2018 URC General Assembly to be held on 8 -11 July 2018 in Nottingham.  
*(To make – 1 appointment)*
6. **Church of England representative at the 2018 Moravian Regional Synod - APPC(18)XX**  
The Church of England has been invited to nominate a representative to attend the Moravian Regional Synod to be held on 6-9 July 2018 in Swanwick.  
*(To make – 1 appointment)*
7. **Standing Orders Committee- APPC(18)XX**  
One casual vacancy.  
*(To make - 1 appointment)*
8. **Follow up to the Review of the Crown Nominations Commission – APPC(18)XX**  
To consider the membership of two groups pursuant to GS 2080:
  - (1) An overarching monitoring group – *(To advise on a group comprising 1 bishop, 2 clergy and 2 lay people)*

DRAFT (27.2.18)

- (2) A group to review the election of the 6 central CNC members from members of the General Synod; and the election of 6 diocesan representatives from the Vacancy in See Committee (**To make** - appointments of up to 6 members plus consultants)

9. **Church Buildings Council - APPC(18)XX**

A vacancy has arisen for a member of the Church Buildings Council. Nominations are sought from Synod members who will help to raise the profile of the Council in the area of church buildings and mission, and particularly from those who would broaden the profile of the Council and assist it in both policy and practice of buildings in mission.

*(To make – 1 appointment)*

10. **Trustee of Germinate: Arthur Rank Centre - APPC(18)XX**

One vacancy on its Board of Trustees in succession to Revd Canon Dr Jean Coates.

*(To make – 1 appointment)*

11. **Any other business**

*If any member of the Appointments Committee wishes to raise a matter under item 11, please could he or she let the Secretary know by the start of the meeting.*

Church House  
Westminster SW1P 3AZ  
February 2018

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