

APPOINTMENTS COMMITTEE OF THE CHURCH OF ENGLAND

AGENDA

Tuesday 8 May 2018

Room 1 (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(18)M1

4. Faith & Order Commission - APPC(18)XX

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. On this occasion the Committee is asked to consider the appointment of a bishop who would be the prospective Chair of the Commission.

(To advise on 1 episcopal appointment)

5. Follow up to the Review of the Crown Nominations Commission – APPC(18)XX

To appoint a group, pursuant to GS 2080, 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 (NB this is being considered for the second time in the light of the Archbishops' nominations for the membership of an overarching group re the follow up to the O'Donovan Review, on which the Committee advised at its previous meeting)

(To make - appointments of up to 6 members plus consultants)

6. Draft Amending Canon No. 40 (regarding recognition of Religious Communities) – APPC(18)XX

To appoint a Steering Committee and the Chair of a Revision Committee

(To make – appointments of an episcopal chair for the Steering Committee and 4 Committee members, possibly including 2 members of Religious Communities and 2 others and a Revision Committee Chair drawn from either the House of Clergy or Laity)

7. Church of England Miscellaneous Provisions Measure - APPC(18)XX

To appoint a Steering Committee and the Chair of a Revision Committee

(To make – appointments of 2 chairs – either clergy or lay – one from either House; 4 committee members – 2 from the House of Clergy & 2 from the House of Laity)

8. Council of St John's College Nottingham – APPC(18)XX

One vacancy on the Council following the resignation of Susan Witts, to be filled preferably by a Synod member from a diocese in the East Midlands.

(To make – 1 appointment)

9. Remuneration and Conditions of Service Committee - APPC(18)XX

To confirm a nomination from the Church of England Pensions Board to fill a vacancy for one place on RACSC.

(To confirm – 1 appointment)

10. The Rule Committee, to consider simplification of the *Care of Cathedral Rules 2006 Part 11: Inventories and Cathedral Records*.

To consider a vacancy which can only be filled by a person who is a member of the administrative body of a cathedral church (ideally someone with technical knowledge and expertise of cathedral heritage matters, in particular collections and information management).

(To make - 1 appointment)

11. Any other business

If any member of the Appointments Committee wishes to raise a matter under item 10, please could he or she let the Secretary know by the start of the meeting.

Church House
Westminster SW1P 3AZ
25 April 2018

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