

APPOINTMENTS COMMITTEE OF THE CHURCH OF ENGLAND

AGENDA

Monday 17 September 2018

Room 1 (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(18)M3**

4. **Clergy Discipline Commission - APPC(18)29**

The Committee needs to make 7 appointments in line with the requirements of the Clergy Discipline Measure 2003: a Chair & Vice-Chair (who must be suitably qualified lawyers); one member of the House of Clergy; and four other persons. See: <https://www.churchofengland.org/about/leadership-and-governance/legal-services/clergy-discipline/clergy-discipline-commission>

(To make 7 appointments)

5. **Nominations Committee of the Ethical Investment Advisory Group – APPC(18)30**

A newly constituted EIAG Nominations Committee is being set up for the purposes of making appointments to the EIAG itself. Its principal task is to select an independent or episcopal Chair and non-National Investing Bodies representatives by open competition. [It will also need to ensure that one member of the EIAG is a member of the General Synod; and that at least one member is a bishop.] Relevant skills and experience include but are not limited to the fields of investment, finance, business, theology, ethics, missional activity and public policy. The Appointments Committee has been invited to appoint one member to the Committee, in addition to appointments made by the National Investing Bodies, the Archbishops' Council, the Archbishops, the MPA Council, and the Church Investors Group. See: <https://www.churchofengland.org/about/leadership-and-governance/ethical-investment-advisory-group>

(To make – one appointment)

6. **Faith and Order Commission – APPC(18)XX**

Two casual vacancies have arisen among the non-episcopal membership of FAOC (FAOC has up to six episcopal members and up to ten non-episcopal members). Members of FAOC are appointed by the Archbishops following consultation with the House of Bishops' Standing Committee and the Appointments Committee. See: <https://www.churchofengland.org/about/leadership-and-governance/faith-and-order-commission>

(To advise on up to 2 non-episcopal appointments)

7. **Inter-Continental Church Society - APPC(18)31**

To appoint an observer from among members of the General Synod, involving attendance at 4 meetings a year of the ICCS Council. See: <http://ics-uk.org/>

(To make – 1 appointment)

8. UN Commission on the Status of Women (UNCSW63) – APPC(18)32

One Church of England nominee to attend this one-off session in New York on 11-22 March 2019. The priority theme is 'Social protection systems, access to public services and sustainable infrastructure for gender equality and the empowerment of women and girls.' Ideally the person appointed would already work and/or advocate on issues related to social protection systems and public services. See: <http://www.unwomen.org/en/csw/csw63-2019>
(To advise on 1 appointment)

9. Synod Representation on the Governing Bodies of Theological Training Institutions - APPC(18)XX

A paper from the outgoing Director of Ministry, the Ven Julian Hubbard. Two TEIs are changing their governance and placing the GS rep in a trustee role (with their agreement). The paper will also make some general observations.

(To agree to new governance arrangements in 2 TEIs; and to comment on the general issues relating to GS representation on TEI Governing Bodies)

10. 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
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XX September 2018

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