

APPC(18)A5

APPOINTMENTS COMMITTEE OF THE CHURCH OF ENGLAND

AGENDA

Monday 26 November 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)M4**
- 4. Matters arising – to include membership of the Faith & Order Commission**
- 5. United Reformed Church Mission Council – APPC(18)35**

To appoint a suitably qualified Church of England representative on this Council – the Executive Body of the URC General Assembly . It meets residentially twice a year – March & November – usually in Swanwick / High Leigh conference centres.

- 6. Church of Scotland Assembly – APPC(18)36**

To appoint a suitably qualified Church of England representative to attend the next Church of Scotland Assembly to be held on 18-24 May in Edinburgh.

- 7. York Archdiocese: Chair of Crown Nominations Commission – APPC(18)XX**

A briefing in relation to this appointment (NB the Committee is not being asked to make a recommendation / appointment at this stage).

- 8. General Synod Panel of Chairs – APPC(18)XX**

To recommend to the Archbishops one member of the House of Bishops and one member of the House of Laity to fill a couple of places on the panel.

9. Chair of the Committee for Minority Ethnic Concerns – APPC(18)39

To recommend to the Archbishops a suitably qualified person to serve as Chair of CMEAC (see: <https://www.churchofengland.org/more/policy-and-thinking/our-views/race-and-ethnicity>)

10. Church Commissioners' Bishoprics and Cathedrals Committee – APPC(18)XX

To recommend a Dean to serve as one of the Archbishops' Council nominees on this Committee.

11. Ethical Investment Advisory Group: Nominations Committee – APPC(18)37

To recommend an Archbishops' Council nominee for this Committee (NB to serve on the EIAG Nominations Committee, not the EIAG itself). (See: <https://www.churchofengland.org/sites/default/files/2018-09/30212%20CofE%20EIAG%20Review%202018%20single%20pages%2028.06.18.pdf> for background to the formation of this Committee)

12. Scrutiny Committee – APPC(18)XX

To appoint 3 members of the Synod to the Scrutiny Committee under SO 69B(1)(c). The appointment is being asked for on the assumption that the Archbishops' Council will proceed with the proposal for a Legislative Reform Order to amend the Patronage (Benefices) Measure 1986 that is currently being consulted on. The AC's Legislative Reform Committee will take a view on that after the consultation ends on 24 January. But if the Order is proceeded with the Scrutiny Committee will need to be complete in order to deal with the Order in March/April so that they can report to the Synod in July. Those appointed hold office until the Scrutiny Committee has completed its consideration of the draft order (SO 69D).

13. Corporation of Church House: Council member – APPC(18)41

To appoint a member of the General Synod to fill a vacancy on the Corporation's Council (its Trustee Body) (see http://apps.charitycommission.gov.uk/Accounts/Ends52/0000213252_AC_20171231_E_C.PDF)

14. Governing Body of Westcott House – APPC(18)38

To appoint two General Synod members to fill two casual vacancies on this TEI Governing Body. (See: <https://www.westcott.cam.ac.uk/>)

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15. Rural Affairs Committee – APPC(18)40

To appoint a General Synod member to fill a casual vacancy on this Committee
(see <https://www.churchofengland.org/more/church-resources/rural-mission/rural-affairs-group>)

16. Any other business

If any member of the Appointments Committee wishes to raise a matter under item 16, please could he or she let the Secretary know by the start of the meeting.

Church House
Westminster SW1P 3AZ
12 November 2018

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