Friday 9 July 2021 12.30 p.m. to 7.15 p.m.

ORDER PAPER I

WORSHIP

1 INTRODUCTIONS AND WELCOMES

PRESIDENTIAL ADDRESS

2 The Archbishop of York will give a Presidential Address.

REPORT BY THE BUSINESS COMMITTEE (GS 2208)

Canon Robert Hammond (Chelmsford) (Chair of the Business Committee) to move:

3 'That the Synod do take note of this Report.'

RACIAL JUSTICE COMMISSION (GS MISC 1282)

4 Presentation under SO 107

ADJOURNMENT/SCREEN BREAK

IMPLEMENTING THE RECOMMENDATIONS OF GS 2202 "RESPONSIBLE REPRESENTATION" (GS 2209)

Mr Aiden Hargreaves-Smith (London) to move in respect of each of the propositions at items 5 to 9:

'That this Synod request that the necessary amendments be moved to the Standing Orders and the Vacancy in See Committees Regulation (as appropriate) so that...'

- 5 'the electorate for the election of central members of the Crown Nominations Commission (CNC) comprises the combined membership of the House of Clergy and Laity.' (*recommendations 9 and 10 in GS 2202*)
- 6 'the election of central members of the CNC must take place at a group of sessions of the Synod, with only the members of the House of Clergy and Laity who are present (including by participating remotely in the case of a remote group of sessions) being entitled to vote.' (*recommendation 8*)

Mr David Lamming (St Edmundsbury and Ipswich) to move as an amendment to item 6:

90 'After "remote" *insert* "or hybrid"

The result of this amendment would be that the text would read as:

'the election of central members of the CNC must take place at a group of sessions of the Synod, with only the members of the House of Clergy and Laity who are present (including by participating remotely in the case of a remote or hybrid group of sessions) being entitled to vote.'

Mrs Anne Foreman (Exeter) to move as an amendment to item 6:

91 'After "in the case of a remote group of sessions" *insert* "or of a member who is unable to be present at a physical meeting by reason of illness or disability".'

The result of this amendment would be that the text would read as:

'the election of central members of the CNC must take place at a group of sessions of the Synod, with only the members of the House of Clergy and Laity who are present (including by participating remotely in the case of a remote group of sessions or of a member who is unable to be present at a physical meeting by reason of illness or disability) being entitled to vote.'

- a) central members of the CNC are elected as six pairs, three pairs from the House of Clergy and three from the House of Laity, with one member of each pair serving for the consideration by the CNC of a particular vacancy, the pair agreeing between themselves which of them is to serve or, in default of agreement, the matter being determined by lot; and
 - b) a casual vacancy among those elected from the Houses of Clergy and Laity is always filled by a fresh election, held in the same manner as an ordinary election, of a complete pair from the relevant House.' (recommendation 11)

Mr Clive Scowen (London) to move as an amendment to item 7:

92 'In paragraph (a) –

after "six pairs" insert "a principal and an alternate";

leave out "one" and *insert* "the principal";

leave out "a particular" and *insert* "each";

leave out all the words after "vacancy" and *insert* "unless on a particular vacancy the principal member is unable or unwilling to serve, in which case either (i) the alternate member shall serve or (ii), if the alternate member is also unable or unwilling to serve, another member of that House shall be appointed for that purpose by the Chair of that House".'

The effect of this amendment would be that the text would read as:

'a) central members of the CNC are elected as six pairs, a principal and an alternate; three pairs from the House of Clergy and three from the House of Laity, with the principal member of each pair serving for the consideration by the

CNC of each vacancy, unless on a particular vacancy the principal member is unable or unwilling to serve, in which case either (i) the alternate member shall serve or (ii), if the alternate member is also unable or unwilling to serve, another member of that House shall be appointed for that purpose by the Chair of that House, and'

If item 92 is carried, Mr Clive Scowen (London) to move as an amendment to item 7:

93 'In paragraph (b) –

leave out "those" and *insert*"(i) any of the principal members;

leave out all the words after "filled by" and *insert* "the alternate member of that pair unless that post is also vacant; (ii) any of the alternate members shall not be filled unless and until a casual vacancy arises in the principal member that pair; and (iii) both the principal and alternate members of a pair shall be filled in accordance with Standing Order 134.".'

The effect of this amendment would be that the text would read as:

'b) a casual vacancy among (i) any of the principal members; elected from the Houses of Clergy and Laity is always filled by the alternate member of that pair unless that post is also vacant; (ii) any of the alternate members shall not be filled unless and until a casual vacancy arises in the principal member that pair; and (iii) both the principal and alternate members of a pair shall be filled in accordance with Standing Order 134.'

If item 92 is not carried, The Revd Preb Simon Cawdell (Hereford) to move as an amendment to item 7:

94 'For paragraph (b) substitute:

"if just one member of a pair ceases to hold office as a central member of the CNC, the vacancy is left unfilled for so long as the remaining member of the pair is willing to continue to serve as a member of the CNC, and so that where that remaining member is unable to serve for a particular vacancy the member's place for that vacancy is taken by a member of the same House as that member appointed by the Chair of that House; but so that if both members of a pair cease to hold office as central members of the CNC, or if a remaining member of a pair is unwilling to continue to serve, the vacancies are filled by an election of a complete pair from the relevant House held in accordance with Standing Order 134".'

- 8 'the CNC may co-opt one non-voting member for the consideration of a vacancy if it considers, having regard to the documentation received from the Vacancy in See Committee and the Prime Minister's and the Archbishops' Secretaries for Appointments, that its membership is not representative of the diocese as a whole.' (based on recommendations 13 and 14)
- **9** 'should the CNC fail to agree on a name for submission to the Prime Minister, it may direct that the process for filling the vacancy is to recommence at a stage it specifies, which may include the stage at which diocesan members are elected by the Vacancy in See Committee.' (based on recommendation 36)

ADJOURNMENT/SCREEN BREAK

THE NATIONAL INVESTING BODIES' APPROACH TO CLIMATE CHANGE: UPDATE (GS MISC 1283)

10 Presentation under SO 107

Note: the Business Committee has determined under SO 107(3) that this presentation should include an opportunity for questions.

APPOINTMENT OF A BODY TO OVERSEE THE NEXT STAGE OF THE ANGLICAN-METHODIST COVENANT (GS 2210)

The Bishop of Fulham to move:

11 'That this Synod thank the members of the Joint Covenant Advocacy and Monitoring Group for their work during the General Synod's last quinquennium and direct that a new body, called 'Life in Covenant', be established on the basis set out in GS 2210 to carry that work forward.'

Mr Chris Gill (Lichfield) to move:

95 *'Leave out* all the words from "and direct that a new body" to the end.'

Not later than 6.00 p.m.

12 QUESTIONS

7.15 p.m. Evening Worship