

Serve, Support, Encourage and Enable
the work and mission of the Church of England

National Church Governance Project Board

Agenda

- An introduction to the Project Board
 - Why governance reform is necessary
 - The benefits of governance reform
 - Our proposed structure
 - Boards & Committees
 - Next steps
 - Q & A
-

The Project Board



Sir David Lidington
(Chair)



Alan Smith



Mary Chapman



Abby Scott



The Rev. Canon Flora Winfield



Bishop Andrew Watson



Alison Coulter



The Ven. Simon Fisher



Jamie Harrison

Staff



Stephanie Harrison



Harvey Howlett



Maria Campbell

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Why Governance Reform is necessary

trust

transparent focused
responsive Support agile leadership
good trust accountability efficient
behaviours Governance values
Inclusive diverse effective risk
Culture simpler ethical Integrity
Sustainability responsible Joined-up cohesion
compliance

Inclusive

accountability

effective

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VISION - SIMPLER, HUMBLER, BOLDER

Parishes, Dioceses, Chaplaincies, Cathedrals

Parliament and Regulatory Bodies

General Synod

Elects members to CENS & other national boards. Receives & debates annual reports. Debates National Church major policy matters. Approves changes in legislation.

Bishops

Corporately (House / College)
Lead Bishops for key national functions and policy areas.

National Church Institutions – Serve, Support, Encourage & Enable

Church Commissioners
(Investments Distributions)

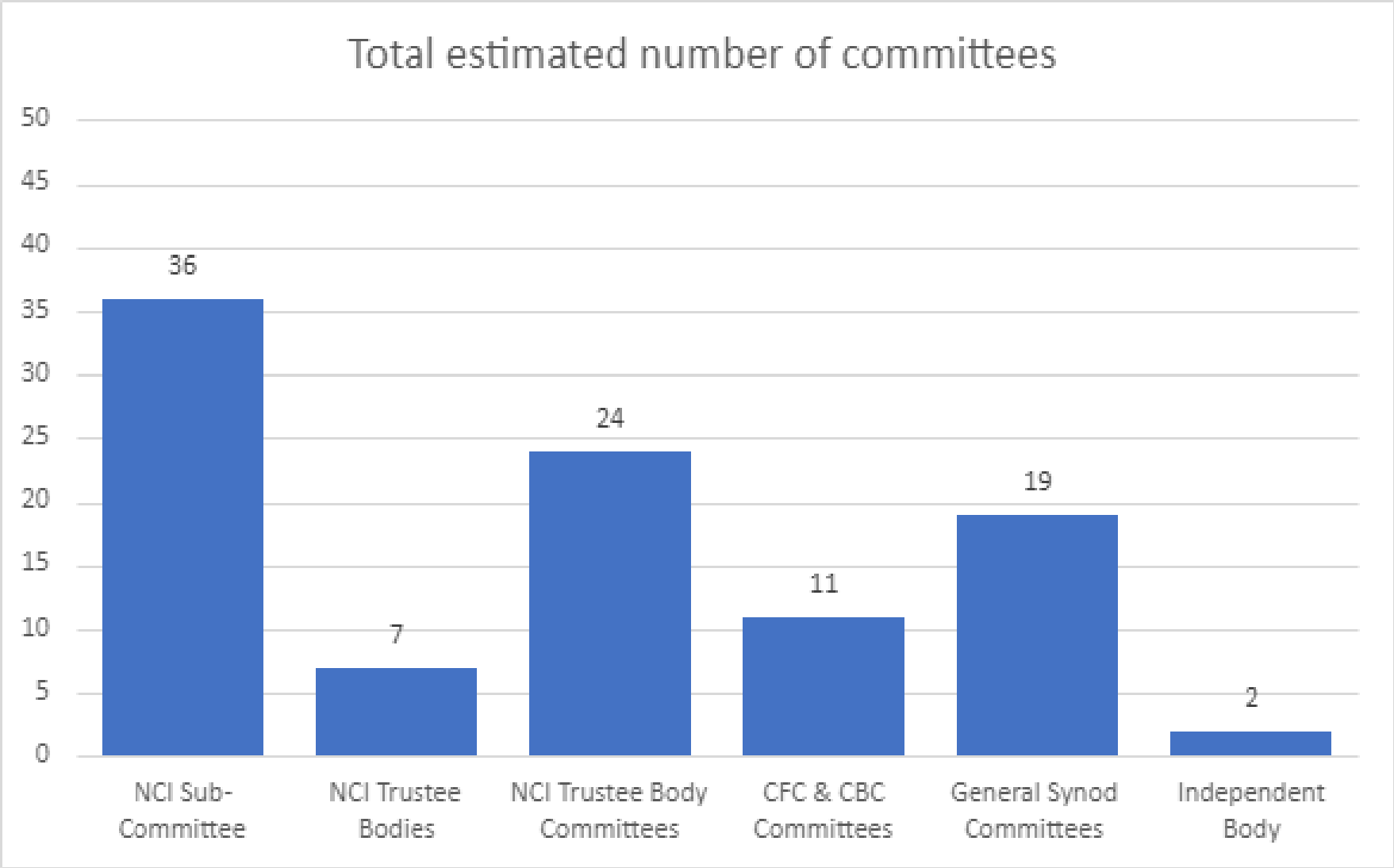
Pensions Board
(Pensions Clergy Housing)

National Society
(Christian Education, Policy & Services)

CENS
(Strategy, Grants, Prof Services, Policy, etc)

- Episcopal body
- Trustee body
- Stakeholders
- Oversight body

Boards & Main Committees



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Boards & Committees



- Fewer National Church Institutions
- Improved organisational design
- Simpler Committee structure
- Improved decision-making
- Improved diversity and inclusivity at Board and Committee level
- Greater openness and transparency

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Nominations and Governance



- Improved diversity and inclusivity at Board and Committee level
- Greater Board effectiveness
- Improved transparency
- Board member training
- Criteria for selection in appointments and roles

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Areas for further work

- GS2290 expresses clearly that our work is in development. We want to listen to the mind of Synod and develop the best possible proposal we can for the collective good of the Church of England as a whole.
- If Synod is willing to support the direction of travel, we will continue to work with the Synod, the House of Bishops and the existing Governance bodies to:
 - Further develop the policy proposals
 - Develop work on culture, virtue and trust
 - Consider the financial implications in detail
 - Develop the legislative framework
 - Consult with the Charity Commission and Parliament
 - Shape a process of transition

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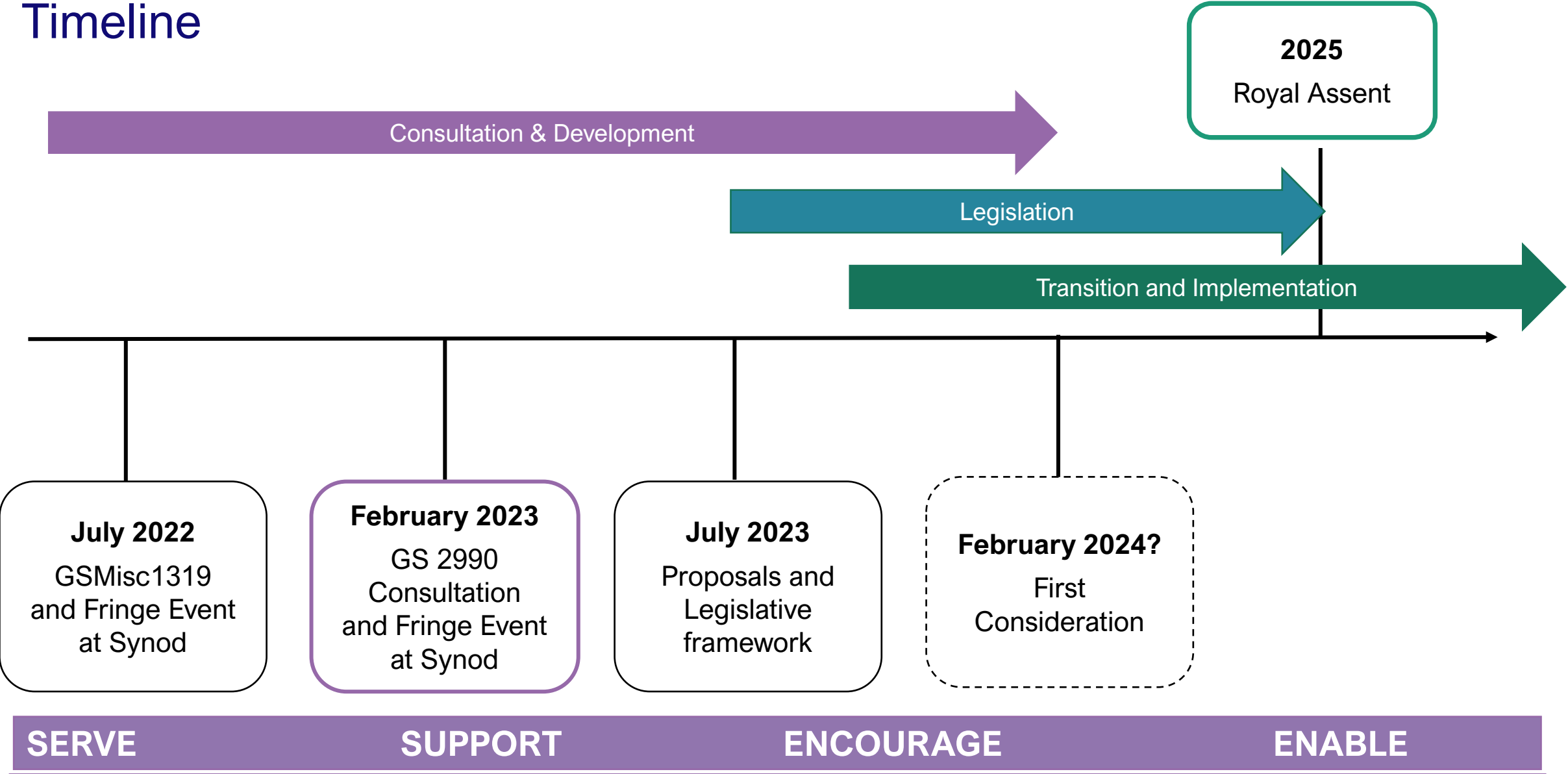
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National Church Governance Project



Timeline



QUESTIONS

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Please feel free to send any questions to
GovernanceReview@ChurchofEngland.org

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