

Meeting agenda

Agenda for the meeting of the Methodist Council to be held online 19-20 October 2023

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required, usually after previous or delegated discussion

Decision = resolution required and probably does need substantial debate first

Thursday 19 October

- 12:00 1. Opening worship
2. Minutes of the Methodist Council held on 25-27 March 2023 and 11 May 2023 – **to approve**
3. Matters arising **[MC/23/62] – to note**
4. Decisions made and actions taken since the last meeting of the Council **[MC/23/63] – to note**
5. Report of the Strategy and Resources Committee **[MC/23/64] – to approve**
6. Connexional Team update **[MC/23/65] – to note**
- 13:00 Break
- 14:00 7. Medical Committee **[MC/23/66] – for decision**
8. Candidates Health Policy **[MC/23/67] – to approve**
9. Special Resolution – consultation with the Council **[MC/23/68] – for decision**
- 16:00 Break
- 16:30 10. Closed session
11. District Safeguarding Officers - employment **[MC/23/69] – to approve**
12. Report from the Safeguarding Committee **[MC/23/70] – to note**
13. Districts in the West Midlands **[MC/23/71] – to approve**
- 18:00 Evening prayer

Friday 20 October

- 10:00 Morning prayers
14. Pensions **[MC/23/72] – for discussion**
15. Authorisations and Delegations **[MC/23/73] – to approve**
16. Nominations and appointments **[MC/23/74] – to approve**
17. Southlands appointments **[MC/23/75] – to approve**

18. Update on Part 11 review **[MC/23/76] – to note**
- 11:00 Break
- 11:30 19. Workplan and update on work from the Conference **[MC/23/77] – to note**
20. Conference Scrutiny Committee – terms of reference **[MC/23/78] – to approve**
- 13:00 Closing prayer