

Meeting agenda

Agenda for the meeting of the Methodist Council to be held online 25-26 January 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

9:30 Finance Induction for new members

Wednesday 25 January

- 10:30 1. Opening worship
2. Minutes of the Methodist Council held on October 2022 – **to approve**
3. Report of the Strategy and Resources Committee **[MC/23/1] – to approve**
4. Connexional Team update **[MC/23/2] – to note**
5. Risk Management Policy and Risk Register **[MC/23/3] – to approve**
6. Oversight of Entities **[MC/23/4] – for discussion**
7. Memorandum of Understanding with Methodist International Centre Limited **[MC/23/5] – to approve**
- 11:30 Break
- 12:00 8. The report of proposed amalgamation of Bolton and Rochdale, Cumbria, Lancashire and Liverpool Methodist Districts **[MC/23/6] – for decision**
9. 141 Meadow Grove, Dublin **[MC/23/7] – to approve**
10. Asbury House **[MC/23/8] – to approve**
- 13:00 Break
- 14:00 11. Group discussion on warm spaces – **for discussion**
12. Safeguarding training **[MC/23/10] – to note**
13. Vicarious liability policy **[MC/23/11] – to approve**
14. Forces Board update **[MC/23/12] – to approve**
15. Confidential session
- 16:00 Break
- 16:30 16. Queen's Foundation Partnership Agreement **[MC/23/13] – to approve**
17. JDS update **[MC/23/14] – to note**
- 18:30 Evening prayer

Thursday 26 January

10:00 Morning prayers

18. Annual report and accounts **[MC/23/15] – to approve**
19. Report of the Audit and Risk Assurance Committee **[MC/23/16] – to approve**
20. Financial Planning **[MC/23/17] – for discussion and decision**
21. Pensions update **[MC/23/18] – to approve**

11:00 Break

11:30 22. Methodist Church 2032? – **for discussion in groups**

13:00 Closing prayer

En bloc items

1. Matters arising **[MC/23/19]**
2. Decisions made and actions taken since the last meeting of the Council **[MC/23/20]**
3. Nominations and appointments **[MC/23/21]**
4. Arthur Smith Trust **[MC/23/22]**
5. Methodist Schools Appointments **[MC/23/23]**
6. EDI data analysis **[MC/23/24]**