

THE METHODIST COUNCIL
Via video conferencing
26-27 January 2022

AGENDA

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

Wednesday 26 January

9:30 Finance Induction for new members of the Council

- 11:00 1. Opening worship
2. Membership of the Council **[MC/22/1] – to approve**
3. Minutes of the Methodist Council held on 21-22 October 2021 – **to approve**
4. Report of the Strategy and Resources Committee **[MC/22/2] – to approve**
5. Memorandum of Understanding with All We Can **[MC/22/3] – to approve**
6. Consolidated Accounts **[MC/22/4] – to approve**
7. Report of the Audit and Risk Assurance Committee **[MC/22/5] – to approve**
8. Connexional Team update **[MC/22/6] – to note**
9. Governance arrangements with the University of Roehampton **[MC/22/7] – for decision**

12:30 Break

- 13:30 10. Impact assessment **[MC/22/8] – group discussions**
11. Model Trust 14(2A) policy recommendations **[MC/22/9 to follow] – for decision**
12. Memorial 31 (2021) **[MC/22/10 to follow] – for decision**
13. Review of connexional manses **[MC/22/11] – to approve**

15:30 Break

- 16:00 14. Initial budget discussion **[MC/22/12] – for discussion**
15. Pensions update **[MC/22/13] – to approve**

16. Loss of earnings policy **[MC/22/14] – to approve**
17. Update on Methodist International Centre Limited **[MC/22/15 to follow] – to note**
18. Stipends/stationing task group update **[MC/22/16] – to approve**
19. EDI update **[MC/22/17] – to note**
20. Closed session

17:45 Closing prayer

Thursday 27 January

09:00 Morning prayers

21. *En bloc items*
22. Methodist Diaconal Order rule of life and mission statement – **for discussion**
23. Review of the Youth President **[MC/22/18] – for decision**
24. Action for hope interim report **[MC/22/19] – to approve**
25. Part 11 Review update report **[MC/22/20] – to approve**

10:30 Break

11:00 26. Walking with Micah – **for discussion**

12:30 Lunch

- 13:30 27. Audit of safeguarding practice **[MC/22/21] – to approve**
28. Review of SO 111(3) **[MC/22/22] – to approve**
 29. Membership of MCPOC **[MC/22/23] – to approve**
 30. Oversight and trusteeship update **[MC/22/24] – to note**

15:00 Closing prayer

En bloc items

1. Matters arising **[MC/22/25]**
2. Decisions made and actions taken since the last meeting of the Council **[MC/22/26]**
3. Southlands report **[MC/22/27]**
4. EDI data for the Council **[MC/22/28]**
5. Peake Trust **[MC/22/29]**
6. Joseph Rank Trust **[MC/22/30]**
7. Methodist Schools appointments **[MC/22/31]**