

Matters arising

Matters Outstanding		Action
April 2019		
19.2.6	The Council directed the Strategy and Resources Committee (SRC) to scrutinise any potential partnership with Wesley House Cambridge and to make recommendations to the Council as soon as possible.	<i>A strategy for Ministerial Development will be presented to the Ministries Committee in February 2020.</i>
19.2.7	The Council directed the Property Development Committee to work with the Council on the production of a policy in relation to Model Trust 14(2A) and to bring proposals to the Council no later than January 2020.	<i>Work is underway to bring this policy. Noting that the Conference directed that this be brought no later than January 2021, and that it is linked to the deferred special resolution to be considered by Synods, it is expected to be brought to the Council in January 2021.</i>
19.2.14	The Council directed the Faith and Order Committee to explore interchangeability of ministry with the Church in Wales and the Scottish Episcopal Church as part of its work on Mission and Ministry in Covenant and to report on progress to the Council in April 2020.	<i>The Faith and Order Committee have brought an update report to this meeting of the Council.</i>
19.2.24	The Council established a task group to define the Council's EDI strategy, work closely with the EDI Adviser, review the composition of the EDI Committee and to report to the Council no later than March 2020.	<i>The task group reported to the October 2019 meeting of the Council and will report in full to the March 2020 meeting, with a verbal update being brought to this meeting.</i>
October 2019		
19.3.6	The Council as the managing trustees of the Centenary Hall Trust considered the responses to the consultation on the proposed amendments to the Charity Commission Scheme dated 4 March 1988 and concluded that an amended scheme should be sought from the Charity Commission with clauses 8 and 15 being amended as set out in paragraph 9 of the report.	<i>A report will be brought in due course.</i>
19.3.11	The Council asked the Connexional Treasurers to review the ongoing costs of administering the Pension and Assurance Scheme for Lay Employees of the Methodist Church now that it has been closed to future accrual of pensions and report back to the Council.	<i>MC/20/4 indicates that discussions have begun.</i>

***RESOLUTION

20/1. The Council receives the report.