

THE METHODIST COUNCIL
High Leigh Conference Centre
30-31 January 2019

AGENDA

Wednesday 30 January

13:00 **LUNCH**

13:45 Prayers

14:00 **Session 1**

1. Preliminary Business
2. Minutes of the Methodist Council held on 15-16 October 2018 – **to approve**
3. Report from the Strategy and Resources Committee held on 29 November 2018
[MC/19/1]
4. Consolidated Accounts for 2017-2018 **[MC/19/2]**
5. Report of the Audit Committee **[MC/19/3]**
6. Confidential item **[MC/19/4 to follow]**
7. Connexional Team update **[MC/19/5]**

16:00 **TEA BREAK**

16:30 **Session 2**

8. Global Relationships Strategic Oversight Sub-Committee **[MC/19/6]**

17:15 9. Discussion session – Brexit **[discussion paper to follow]**

18:30 **DINNER**

19:30 **Session 3**

10. Context of establishing the Connexional Central Services Budget for three years commencing with 2019/20 **[MC/19/7]**
11. Confidential item **[MC/19/8]**
12. Risk management policy **[MC/19/9]**
13. Confidential item **[MC/19/10]**

21:00 Evening Prayer

Thursday 31 January

08:15 **BREAKFAST**

09:00 **Holy Communion**

09:30 **Session 4**

14. Model Trust 20 discussion [**MC/19/11**]

15. *Our Calling*: Developing Vocation [**MC/19/12**]

16. Confidential session [**MC/19/13**]

11:00 **COFFEE BREAK**

11:30 **Session 5**

17. *En bloc* items

18. Framework of Commitment with All We Can [**MC/19/14**]

19. EDI Committee [**MC/19/15 to follow**]

20. Supervision Reference Group [**MC/19/16**]

12.45 Prayers

13:00 **LUNCH and Departures**

***En bloc* items**

1. Decisions made by the Council [**MC/19/17**]
2. Matters arising from the Council minutes [**MC/19/18**]
3. Joseph Rank Trust [**MC/19/19**]
4. Nominations and Appointments [**MC/19/20**]
5. Ecumenical partnerships and sharing agreements [**MC/19/21**]
6. Connexional manse trustees annual report [**MC/19/22**]
7. Update on work from the Conference [**MC/19/23**]
8. The Methodist Diaconal Order as a religious order [**MC/19/24**]
9. Methodist Council EDI monitoring data [**MC/19/25**]
10. Modern Slavery Act transparency statement [**MC/19/26**]
11. Whistleblowing policy [**MC/19/27**]
12. Confidential item [**MC/19/28**]