

Matters arising

Matters Outstanding		Action
April 2015		
15.2.27	The Council directed the Connexional Team to review and report to the Council in January 2016 on the classification of land held as an investment.	<i>This work has been delayed, and will be brought to a future meeting of the Council.</i>
January 2017		
17.1.13	The Council directed the Connexional Team to develop, for detailed consideration by the Council, a programme of identification, encouragement and mentoring for potential candidates for appointment as a District Chair, bearing in mind the need to increase gender and ethnic diversity among the District Chairs.	<i>Work is now underway</i>
April 2018		
	The Council appointed a scrutiny group to consider responses from the circuits in relation to any proposed changes to the constitution of the Wales Synod and Synod Cymru.	<i>The scrutiny group appointed by the Council has received the comments made by the circuits in the Wales Synod and Synod Cymru in the consultation process. The group noted that the comments were broadly supportive of the proposals, with some specific questions and concerns that will need to be worked through as the report is prepared for the Synods. The group has reported its comments to the Steering Group. The Council will receive a full report at its April meeting and will receive the votes from the Synods as it meets.</i>
October 2018		
18.3.9	The Council discussed possible options in relation to the Connexional Priority Fund levy and replacement projects, and proposals will be brought to a future meeting of the Council.	<i>The work is underway.</i>

***RESOLUTION

18/1. The Council receives the report.