

THE METHODIST COUNCIL
High Leigh Conference Centre, Lord Street,
Hoddesdon, EN11 8SG
17-18 October 2016

AGENDA

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required but appears not to need any substantial debate

Decision = resolution required and probably does need substantial debate first

Chaplain: The Revd Catherine Gale

Monday 17 October

13:00 **LUNCH**

13:45 Prayers

14:00 **Session 1**

1. Apologies, Welcomes, Letters, Announcements, Observers
2. Minutes of the Methodist Council held on 2-4 April 2016 – **to approve**
3. Decisions made by the Council since the last meeting [**MC/16/70**] – **to note**
4. Matters arising from the Council minutes [**MC/16/71**] – **to note**
5. Notification of Chair's Business
6. Report from the Strategy and Resources Committee (SRC) held on 5 May and 15 September 2016 [**MC/16/72**] – **to note**
7. Report from the Connexional Team [**MC/16/73**] – **to note**
8. Work from the Conference [**MC/16/74**] – **to approve**
9. Update on work from the Conference [**MC/16/75**] – **to approve**
10. Westminster College Oxford Trust [**MC/16/76**] – **for decision**

16:00 **TEA BREAK**

16:30 **Session 2**

11. Global Relationships Strategic Oversight Sub-Committee [MC/16/77] –
to approve
12. Reshaping Yorkshire Districts [MC/16/78] – for decision
13. Proposal for a circuit amalgamation under SO 401(2) [MC/16/79] – to approve
14. Swaythling Methodist Church [MC/16/80] – for decision
15. Report from the September Connexional Leaders' Forum [oral report] – to note

18:30 **DINNER**

20:00 **Session 3**

16. Use of Resources [MC/16/DP1, DP2] – for discussion in groups

21:30 Evening Prayer

Tuesday 18 October

07:30 Holy Communion

08:15 **BREAKFAST**

09:15 **Session 4**

17. *En bloc* items
18. All We Can update [MC/16/81] – to approve
19. Feedback from group work – for discussion

11:00 **COFFEE BREAK**

11:30 **Session 5**

20. Methodist Academies and Schools Trust [MC/16/82] – for decision
21. Methodist Independent Schools Trust legal structure [MC/16/83] – for decision
22. DBS checks and Local Preachers (Notice of Motion 2016/202) [MC/16/84]
– for decision
23. Appointment of scrutiny group for safeguarding policies – to approve

12.45 Prayers

13:00 **LUNCH and Departures**

En bloc items

1. Committee appointments **[MC/16/85]**
2. Connexional Team appointment **[MC/16/86]**
3. Exemption to 5 year limitation CPF **[MC/16/87]**
4. Authorisations and delegations **[MC/16/88]**
5. Connexional Grants Committee **[MC/16/89]**
6. Oxford Institute annual report **[MC/16/90]**
7. Amendment to terms of reference of Property Development Committee **[MC/16/91]**
8. Appointment of group to consider the religious order aspect of the Methodist Diaconal Order **[MC/16/92]**
9. Appointment of the review group for Trustees for Methodist Church Purposes **[MC/16/93]**
10. Insurance Management Procedure **[MC/16/94]**
11. Risk Management Policy and Corporate Risk Register **[MC/16/95A and 95B]**
12. Stationing Committee – maternity leave [M10 2015] **[MC/16/96]**
13. Living Wage employer accreditation **[MC/16/97]**
14. Heritage Committee annual report **[MC/16/98]**
15. Appointment of group to consider matters of university funding for the children of ministers who are stationed in the Channel Islands, Isle of Man, Malta and Gibraltar **[MC/16/99 to follow]**
16. Conference Business Committee membership **[MC/16/100 to follow]**