

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>
October 2017		
17.3.18	The Council requested the preparation of a new Memorandum of Understanding with All We Can, for approval at a future meeting.	<i>Work is underway and a framework of commitment will be brought to the Council in January 2019.</i>
April 2018		
18.2.37	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 Revd Beverly Hollings is now unable to serve on this scrutiny group, and the Council is asked to appoint the Revd Novette Headley in her place.</i>

***RESOLUTIONS

82/1. The Council receives the report.

82/2. Further to minute 18.2.37, the Council appoints the Revd Novette Headley to the scrutiny group appointed by the Council to work on its behalf in the fulfilment of SO 401(2).