

## Matters arising

## Action Taken

January 2014	
14.1.36	Supreme Court Costs - Methodist Church accepted £233,450 in full and final settlement of the claim for costs in the matter of <i>The President of the Conference vs Preston</i> (Court of Appeal and Supreme Court)

## Matters Outstanding

April 2011	
11.2.35	Title of District Chair – deferred decision until Regrouping for Mission review is further advanced. <i>Larger than Circuit working party are considering this matter. See paper MC/14/18.</i>
October 2013	
13.3.6	The Network Committee to report to the Council on the use of the Fund of Training as part of its report to the Council. <i>See Ministries Committee report to the Council</i>
13.3.6	Application to be made to the Aspinall Robinson Trust to widen its terms to enable it to provide support to all deacons and support of a Deputy Warden. <i>application in process</i>
13.3.9	Review of post of Secretary of the Conference/General Secretary – working party to report to the Council in April. <i>Confidential report being brought to the April meeting</i>
13.3.10	Senior Leadership Group asked to consider revising the workplan to clarify accountability, costs, hard measures of success, leadership and an overview of what has been done and not done for consideration by the Council in April and October 2014. <i>Oral report being brought to the April meeting</i>
13.3.24	Equalities, Diversity and Inclusion – Connexional Team to undertake further work on the oversight and implementation of new structure, including proposed revisions to SOs and report to the Council in April 2014. <i>Report being brought to the April meeting</i>
January 2014	
14.1.6	Sale of Wing Grange – SRC to consider the details of the use of the proceeds of the sale of Wing Grange and report to a future meeting of the Council on the use of the proceeds for the support of property held for the support of the Langley House Trust. <i>SRC to consider this at its May meeting</i>
14.1.10	Mission Alongside the Poor programme – the Council recommends to the Conference that the Council undertake a review of the programme
14.1.12	Boycotts, Sanctions and Divestments – the Council to return to this issue in April 2014 <i>Confidential report being brought to the April meeting</i>
14.1.19	Investment Property – the Connexional Team to undertake a review of the current restrictions on the use of investment property and to report to the Council no later than January 2015.
14.1.22	Commission of Covenanted Churches in Wales – the Connexional Team to report to the Council in April 2014, in order that the Council may advise the Conference on its response to the Commission. <i>Report being brought to the April meeting</i>
14.1.35	Wesley Study Centre Durham – the Connexional Team to bring an update to the Council in April 2014 as to the progress of the negotiations with St John's College and the likely terms of the termination of the agreement with them. <i>Report being brought to the April meeting</i>

## \*\*\*RESOLUTION

29/1. The Council notes the report.