

## Matters arising

Matters Outstanding		Action
<b>April 2011</b>		
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 papers MC/14/18 and MC/15/12.</i>
<b>October 2013</b>		
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>
<b>January 2014</b>		
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>The sale of Wing Grange was completed November 2014 with discussions taking place with the Langley House Trust about the freeholds of other leased properties.</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.	<i>Awaiting the appointment of the Connexional Property Coordinator – now to be brought to the April Council</i>
<b>April 2014</b>		
14.2.4	Wesley Study Centre – delegated responsibility for agreeing final terms of the Memorandum of Understanding to the SRC, and authority to the Chair of the Council to sign a revised Memorandum of Understanding	<i>Work underway on the drafting of a new Memorandum.</i>
14.2.7	Equality Act – further report to come to the Council in October 2014	<i>Counsel's opinion has been obtained and work is underway to review policies and procedures in light of advice received and ongoing legal cases.</i>
<b>October 2014</b>		
14.3.18	Connexional Allowances Committee: consultation on ministerial allowances above stipends and fees – initial report to be brought to the January Council to enable further conversation and consultation to take place before the April meeting.	<i>Interim report being brought to the January Council.</i>
14.3.25	Risk Management Policy – the Council agreed to set up a working group to work on a 'corporate' risk register.	<i>Further to the Council appointing the members of the group the Audit Committee reached the conclusion that it would not be appropriate for the Chair of that Committee to be a member of the group. The group will now consist of four members.</i>

**\*\*\*RESOLUTION**

**2/1. The Council notes the report.**