

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</i>
17.3.11	The Council approved the principles of a connexional property strategy and directed the Property Development Committee to bring to the Council a strategy no later than April 2018.	<i>Work is in progress, but it has not been possible to bring a strategy to this meeting – it will be brought to the next meeting. This will enable it to be considered alongside a draft connexional financial strategy and provide a more holistic approach to the use of resources.</i>
January 2018		
18.1.3	The Council directed the Senior Leadership Group of the Connexional Team to undertake further consultation on the proposals in respect of supporting circuit and district mission plans and to report back to a future meeting of the Council.	<i>Work is underway and conversation in groups at this meeting of the Council will further support the work.</i>
18.1.7	The Audit Committee reported that it is around 10 years since the provider of External Audit services was last reviewed. After consulting with the Connexional Treasurers and the Senior Leadership Group of the Connexional Team it agreed at its meeting in December 2017 that the work should be re-tendered.	<i>It is felt that it would not be appropriate to enter into the tendering process at this time of change and it will be on the agenda for the next connexional year. The Council is asked to appoint RSM UK Audit LLP for the connexional year 2017/18.</i>

***RESOLUTIONS

49/1. The Council receives the report.

49/2. The Council appoints RSM UK Audit LLP as external auditors for the connexional year 2017/18 at a fee to be agreed with the Audit Committee.