

Meeting agenda

Agenda for the meeting of the Methodist Council to be held online 17-18 October 2022

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required, usually after previous or delegated discussion

Decision = resolution required and probably does need substantial debate first

Monday 17 October

- 10:30 1. Opening worship
2. Minutes of the Methodist Council held on 2-4 April 2022 – **to approve**
3. Report of the Strategy and Resources Committee **[MC/22/69] – to approve**
4. Connexional Team update **[MC/22/70] – to note**
5. Council objectives **[MC/22/71] – to note**
6. Update on work from the Conference **[MC/22/72] – to note**
- 11:30 Break
- 12:00 7. Justice, Dignity and Solidarity report **[MC/22/73] – to approve**
8. M15 (2022) Positive Working Together **[MC/22/74] – to approve**
- 13:00 Break
- 14:00 9. Special Resolution – consultation with the Council **[MC/22/75] – for decision**
10. Oversight and Trusteeship report at the Conference **[MC/22/76] – for discussion**
11. Composition of the Conference **[MC/22/77] – for discussion**
12. Interim Nominations Committee **[MC/22/78] – to note**
- 16:00 Break
- 16:30 13. Review of Safeguarding Contracts **[MC/22/79] – to note**
14. M21 (2022) District Safeguarding Officers **[MC/22/80] – for discussion**
15. Safeguarding training for supervisors **[MC/22/81] – for decision**
- 18:00 Evening prayer

Tuesday 18 October

- 10:00 Morning prayers
16. *En bloc* items – see list below
17. Walking with Micah update report **[MC/22/82] – for discussion**

- 11:00 Break
- 11:30 18. Authorisations and Delegations **[MC/22/83] – for discussion**
19. Cliff College: Future Governance **[MC/22/84] – to approve**
- 20 Model Trust Fund Levy – M4 (2019) **[MC/22/85] – to approve**
- 13:00 Lunch
- 14:00 21. Homes for Ukraine **[MC/22/86 to follow] – for discussion**
- 16:00 Closing prayer

En bloc items

1. Matters arising **[MC/22/87]**
2. Decisions made and actions taken since the last meeting of the Council **[MC/22/88]**
3. Nominations and appointments **[MC/22/89 to follow]**
4. Modern Slavery Policy **[MC/22/90]**
5. Pension Fund valuation completion **[MC/22/91]**