# **STANDING COMMITTEE**

# REPORT OF PROCEEDINGS LAID BEFORE

# THE GENERAL SYNOD AT ITS

ONE HUNDRED AND FIFTY-THIRD ORDINARY SESSION 2023

## THE GENERAL SYNOD

## OF THE

## **CHURCH OF IRELAND**

## HONORARY SECRETARIES OF THE GENERAL SYNOD









Rev Canon Gillian Wharton, The Rectory, Cross Avenue, Booterstown, Blackrock, Co. Dublin

Mr Ken Gibson, 11 Magheralave Court, Lisburn, Co. Antrim, BT28 3BY

Ms Hazel Corrigan, Liscolman House, Tullow, Co Carlow

Rev Canon Malcolm Kingston, St Mark's Rectory, Portadown Road, Armagh, BT61 9EE

**ASSISTANT SECRETARY - Mrs Janet Maxwell** 

SYNOD OFFICER - Dr Nicole Gallagher

SYNOD ADMINISTRATOR – Ms Aisling Sheridan

## **COMPLIANCE AND COMMITTEE SUPPORT** – Mr Stuart Wilson

## **OFFICE**

Church of Ireland House Church Avenue Rathmines Dublin 6

Telephone no. +353 1 4978422 Email <u>synod@rcbdub.org</u>

# Standing Committee - Report 2023

# CONTENTS

1.	SUMMARY	169
2.	NAMES AND ATTENDANCE OF MEMBERS	169
3.	APPOINTMENTS	171
4.	ADVISORY COUNCIL TO THE CHURCH OF IRELAND CENTRE	
	FOR EDUCATION AT DUBLIN CITY UNIVERSITY	172
5.	AUDIT OF ACCOUNTS	172
6.	BILLS PROCESS.	.172
7.	CHURCH AND SOCIETY COMMISSION	173
8.	CHURCH OF IRELAND CENSUS	173
9.	CLERGY PENSIONS FUND - SOLVENCY LEVY	173
10.	CLERGY TENURE REVIEW SELECT COMMITTEE	173
11.	COMPLAINTS AND DISCIPLINARY PROCEDURE	173
12.	CONSULTATIVE GROUP ON DISABILITY	173
13.	DIGNITY IN CHURCH LIFE POLICIES.	173
14.	EPISCOPAL ELECTORAL REVIEW GROUP	174
15.	FUTURE OF CURACIES: DEPLOYMENT, PROVISION AND FUNDING	174
16.	GENERAL STNOD 2024.	174
17.	GENERAL SYNOD/STANDING COMMITTEE FINANCES	174
18.	GENERAL SYNOD ROYALTIES FUND	174
19.	HISTORICAL CENTENARIES WORKING GROUP	175
20.	MINIMUM APPROVED STIPENDS	175
21.	MORAVIAN INTERCHANGEABILITY OF MINISTRY	175
22.	PENSIONABLE STIPENDS	176
23.	PIONEER MINISTRY	176
24.	PRIORITIES FUND	.177
25.	CHURCH OF IRELAND SAFEGUARDING BOARD	177
26.	SECONDARY EDUCATION COMMITTEE	.177
27.	STANDING COMMITTEE INCOME AND EXPENDITURE AND	
	GENERAL PURPOSES FUND ACCOUNTS 2022.	177
28.	SUB-GROUP TO EXPLORE THE POSSIBLE FUTURE USE OF	
	VIDEOCONFERENCING FOR MEETINGS	.177
29	THIRD LEVEL CHAPLAINCIES	178

# Standing Committee - Report 2023

# APPENDICES

A: Motions to be brought to General Synod				
B: Report of the Advisory Council to the Church of Ireland Centre (CIC) in the				
DCU Institute of Education				
C: Report of the Bishop's Appeal Advisory Committee				
D: Report of the Board for Ministry with Children and Families				
E: Report of the Central Communications Board				
F: Report of the Church and Society Commission				
G: Report of the Dignity in Church Life Review Group				
H: Income and Expenditure Report for the Complaints Committee 2022				
I: Review of the Future of Curacies Working Group				
J: Report of the Consultative Group on Disability				
K: Report of the Historical Centenaries Working Group				
L: Priorities Fund Grants and Accounts 2022				
M: Report of the Third Level Chaplaincies Review Group240				
N: Report of the Safeguarding Board				
O: Standing Committee Income and Expenditure and General Purposes Fund Accounts				
2022				
P: Report of the Working Group Concerning a Co-Ordinated Response by the				
Church to Historic Institutional Abuse				

## 1. SUMMARY

Some significant matters dealt with by the Standing Committee in the past year were:

- Approval of the Clergy Permanent Health Insurance Policy and Clergy Parental Sabbatical Policy for inclusion in the suite of policies supporting the Dignity in Church Life Charter;
- Approval to hold the next Church of Ireland census in 2024;
- A recommendation to establish a Select Committee to review clergy tenure;
- The establishment of a number of new groups including:
  - The working group to review the Dignity in Church Life Bullying and Harassment Policy;
  - The working group to review episcopal electoral provisions;
  - The working group to consider the future of curacies;
  - The working group to consider the future provision of third level chaplaincy on the island of Ireland;
  - The reference group concerning the interchangeability of ministry with the Moravian Church in Great Britain and Ireland.
- Approval of the terms of reference for the Pioneer Ministry Governing Council to support the Pioneer Ministry movement launched in February 2023.

## 2. NAMES AND ATTENDANCE OF MEMBERS

During the period June 2022–March 2023 (inclusive), 5 meetings were held. The number of meetings attended by each member is placed before his/her name.

## **EX-OFFICIO MEMBERS**

# THE ARCHBISHOPS AND BISHOPS

THE HONORARY	SECRI	ETA	RIES	OF TH	EG	EN	ERA	L SYNOD

- 4/5 Rev Canon Gillian Wharton
- 5/5 Mr Kenneth Gibson
- 5/5 Ms Hazel Corrigan
- 5/5 Rev Canon Malcolm Kingston

## **ELECTED MEMBERS**

Armagh	4/5	Rev Henry Blair
· ·	2/5	Rev Gary McMurray
	4/5	Mrs Mary Caldwell
	5/5	Mrs Caroline Nesbitt
Claaban	5/5	Day Canan Ian Dawy
Clogher	5/5	Rev Canon Ian Berry
	5/5	Rev Mark Gallagher
	3/5	Miss Irene Knox
	4/5	Mr Glenn Moore
Derry &	4/4	Rev Canon Henry Gilmore*
Raphoe	4/5	Rev Peter Ferguson
•	3/5	Mr John Junkin
	0/5	Mr Robert Ellis
Down &	5/5	Ven Roderic West
Dromore	5/5	Rev Catherine Simpson
Diomore	5/5	Mr Andrew Brannigan
	2/5	Mrs Paula McIlwaine
	2/3	With I data Well-waine
Connor	5/5	Rev James Boyd
	3/5	Ven Barry Forde
	3/5	Mr Roy Totten
	2/5	Mr Andrew Scholes
Kilmore,	1/2	Ven Patrick Bamber**
Elphin &	4/5	Rev Canon Ruth West
Ardagh	3/5	Mr Edward Lindsay
1 Huagii	3/5	Mr Alan Williamson
	3/3	IVII AIGII WIIIIGIIISUII
Tuam,	4/5	Very Rev Lynda Peilow

Killala &	:	4/5	Rev Stephen McV	Vhirter				
Achonry		4/5	Mrs Ann Nethawa	ıy				
		0/3	Mr Arthur Foster-Sweeney***					
Dublin & 5/5		Rev Dr William Olhausen						
Glendalo	ugh	1/5	Very Rev Stephen	Farrell				
		4/5	Mr Lyndon MacCann, S.C.					
		4/5	Dr Lucy Michael					
Meath &		5/5	Rev Canon Kathar	rine Poulto	n			
Kildare			VACANT					
		5/5	Mrs Joan Bruton					
			VACANT					
Cashel,		4/5	Rev Dr Christine	O'Dowd-S	myth			
Ferns &		3/5	Rev Canon Nicola	Halford				
Ossory		3/5	Mr Richard Codd					
		3/5	Ms Emma Purser					
Cork,		1/2	Ven Andrew Orr*	***				
Cloyne &	ζ	4/5	Rev Canon Paul A	rbuthnot				
Ross		3/5	Mr Wilfred Baker					
		3/5	Ms Hilda Connoll	У				
Limerick	&	4/5	Rev Canon Jane C	albraith				
Killaloe		4/5	Very Rev Niall Sl	oane				
		5/5	Mr Adrian Hilliar	d				
		3/5	Mr Edward Hardy					
			CO-OPTED ME	MBERS				
3/5	Very Rev	v Nigel Dı	unne	3/5	Very Rev Kenneth Hall			
_ / _	- ~	D 1.		2/5	TT D '1TT			

<sup>\*</sup> Rev Canon Henry Gilmore was elected to Standing Committee in September 2022 following the resignation of the Ven Robert Miller

2/5

3/5

Ven David Huss

Rev David White

The Secretary General, and the Assistant Secretary of the General Synod are entitled to attend and speak at meetings of the Standing Committee.

# COMMITTEES OF THE STANDING COMMITTEE FINANCE AND ARRANGEMENTS SUB-COMMITTEE

Mr Wilfred Baker The Honorary Secretaries

#### LEGAL ADVISORY COMMITTEE

His Honour Judge Tom Burgess Mr William Prentice

Rev Canon Dr Maurice Elliott

Very Rev Shane Forster

Rev Ruth Elmes

His Honour Judge Alastair Devlin His Honour Judge Derek Rodgers

Mr Lyndon MacCann, S.C. The Right Honourable Lord Justice Stephens

The Hon Mrs Justice Catherine McGuinness

Mr Oswyn Paulin

The Honorary Secretaries

5/5

3/5

2/5

#### PRIORITIES FUND COMMITTEE

Mrs Brigid Barrett Mr Glenn Moore
Mrs Joan Bruton Very Rev Lynda Peilow
Ms Hazel Corrigan Mr Roy Totten
Rt Rev George Davison Rt Rev Adrian Wilkinson
Rev Peter Ferguson

Rt Rev Andrew Forster

<sup>\*\*</sup> The Ven Patrick Bamber was elected to Standing Committee in January 2023 following the resignation of the Ven Craig McCauley

<sup>\*\*\*</sup> Mr Arthur Foster-Sweeney was elected to Standing Committee in November 2022 following the resignation of Ms Rebecca Morrow

<sup>\*\*\*\*</sup> The Ven Andrew Orr was elected to Standing Committee in January 2023 following a vacancy arising from the Consecration of Bishop Adrian Wilkinson

## **BUDGET SUB-COMMITTEE**

Mr Wilfred Baker Rev Henry Blair Ms Hazel Corrigan Rev Canon Malcolm Kingston Miss Irene Knox

WORLD DEVELOPMENT- BISHOPS' APPEAL ADVISORY COMMITTEE

Rev John Ardis

Rt Rev Dr Ferran Glenfield (Chair)

Ms Ruth Handy

Ms Claire Henderson

Mrs Claire Holmes

Rev Canon Jonathan Pierce

Very Rev Niall Sloane

Mrs Iris Suitor (Hon Sec)

## LAY JUDGES OF THE COURT OF THE GENERAL SYNOD

His Honour Judge Tom Burgess

His Honour Judge Alistair Devlin

Mr Charles Galloway

Mr Patrick Good KC

Mr Lyndon MacCann SC

The Hon Mrs Justice Catherine McGuinness

Mr Ronald Robins

The Right Honourable Lord Justice Stephens

## 3. APPOINTMENTS/NOMINATIONS

During the period covered by this report, the Standing Committee made the following appointments/nominations:

- Rev Canon Malcolm Kingston was appointed as a representative to attend the Governing Body of the Church in Wales 2022;
- The Rt Rev Michael Burrows was appointed as a representative to attend the Provincial Synod of the Moravian Church in Great Britain & Ireland 2022;
- The appointment of the Rev Eugene Griffin to the Safeguarding Board following the resignation of the Rev Isaac Delamere;
- The following were appointed to the RB Clergy PHI Policy Implementation Oversight Committee: Mrs Judy Peters, Mr Mike Johnston, Mr Lyndon MacCann SC, Ms Hazel Corrigan;
- The Very Revd Paul Draper was nominated as a clerical Church of Ireland representative on the Christian Aid Board following the retirement of Bishop Patrick Rooke;
- Mrs Hilary McClay was nominated as a lay Church of Ireland Representative on the Christian Aid Board following the resignation of Ms Rita Day;
- Ms Hazel Corrigan, Ven Stephen McBride and Ms Judy Peters

- were appointed to the Review of Dignity in Church Life Prevention of Bullying and Harassment Policy;
- Ven Barry Forde, Very Rev Lynda Peilow and the Rev Dr Christine O'Dowd-Smyth were appointed to serve on the on the Future Provision of Chaplaincy Services to Third Level Institutions working group;
- Rev Canon Malcolm Kingston, Very Rev Lynda Peilow and Ven Roderic West were appointed to the Future of Curacies: Deployment, Provision and Funding working group;
- Ms Georgina Copty was appointed to the Commission for Christian Unity and Dialogue;
- Dr Bridget Nichols was nominated to the Irish Council of Churches Executive Committee to fill the vacancy that arose from the retirement of Bishop Patrick Rooke;
- The Very Rev Niall Sloane was appointed as a representative to attend the Conference of European Churches in June 2023 in Estonia;
- Rev Catherine Simpson was appointed to the Governing Council of the Church of Ireland Theological Institute;
- Ms Hilda Connolly, Mr Alan Williamson and Very Rev Stephen Farrell were nominated as Standing Committee representatives on the Pioneer Ministry Governing Council;
- The Rt Rev Michael Burrows, Rev Canon Helene Steed, Rev Dr Bob Cotter and Mr Roy Totten were appointed to serve on the Interchangeability of Ministry with the Moravian Church reference group.
- Ms Georgina Copty, Rev Kevin O'Brien, Ms Rachael Murphy, Mr Scott Elliott and Mr Mike Buchanan were appointed as representatives to attend the Irish Inter-Church meeting.

# 4. ADVISORY COUNCIL TO THE CHURCH OF IRELAND CENTRE, DCU

At the November meeting of the Standing Committee, a resolution was passed amending the terms of appointment for the membership of the Advisory Council to the Church of Ireland Centre, DCU, to alter the requirement that one of the two external academics on the Council should come from the Republic of Ireland to, in future, permit that one of the two should come from the island of Ireland. The report of the Advisory Council appears as Appendix B on page 192. A report from the Church of Ireland Centre, DCU is contained in the Board of Education Report.

## 5. AUDIT OF ACCOUNTS

In June 2022, the Standing Committee appointed PricewaterhouseCoopers as Auditors of the accounts of the Representative Church Body.

## 6. BILLS PROCESS

In March 2020, the Standing Committee passed a resolution allowing for the revision of the current bills procedure to be brought to General Synod that year. However, due to the circumstances surrounding the Covid-19 Pandemic resulting in General Synod being held online, it was decided not to bring this resolution to

General Synod until it was, once again, held in person. Therefore, a resolution proposing changes to the current terminology of the General Synod bills process is being brought to General Synod this year (See Appendix A).

# 7. CHURCH AND SOCIETY COMMISSION

In September 2022, the Standing Committee approved a resolution that the CASC resolution on homelessness, passed by General Synod in 2022, be circulated to dioceses. The report of the Church and Society Commission can be found in Appendix F on page 217.

## 8. CHURCH OF IRELAND CENSUS

At the September 2022 meeting of the Standing Committee, it was agreed that the next Church of Ireland Census should be held in 2024.

## 9. CLERGY PENSIONS FUND – SOLVENCY LEVY

In September 2022, the Standing Committee adopted a resolution on the recommendation of the Representative Church Body that, in accordance with Section 36 of Chapter XIV of the Constitution of the Church of Ireland, and on the recommendation of the Representative Body and the Trustee, the rate of levy to be paid by each diocese towards the cost of securing the solvency of the Clergy Pensions Fund form 1 January 2023 be set at an unchanged percentage level of 13% of the Minimum Approved Stipend in force at 1 January 2023.

## 10. CLERGY TENURE REVIEW SELECT COMMITTEE

At the September 2022 meeting of the Standing Committee, a resolution was adopted that Standing Committee would bring to General Synod in 2023 a proposal that the General Synod establish a Select Committee to review clergy tenure. The terms of reference for this proposed Select Committee were approved in January 2023 and a motion for the establishment of this committee can be found in Appendix A on page 179.

## 11. COMPLAINTS AND DISCIPLINARY PROCEDURE

In January 2023, the Standing Committee considered the 2022 Income and Expenditure report for the Complaints Committee as required under Chapter VIII 23 (e). This report is appended as Appendix H on page 220. The appointment of the Complaint administrator for the purposes of the relevant part of Chapter VIII was approved for another year.

#### 12. CONSULTATIVE GROUP ON DISABILITY

The report of the Consultative Group on Disability can be found as Appendix J on page 223.

#### 13. DIGNITY IN CHURCH LIFE POLICIES

In June 2022, the Standing Committee approved the Clergy Permanent Health Insurance Policy and Clergy Parental Sabbatical Policy for inclusion in the Dignity in Church Life Charter.

#### 14. EPISCOPAL ELECTORAL REVIEW GROUP

The Working Group was appointed in November 2022 and has held two meetings to date.

At the first meeting, the Rt Rev George Davison was elected to the Chair, members shared something of their own experiences of electoral colleges and the meeting considered the Terms of Reference approved by the Standing Committee.

At the second meeting members began their consideration of Chapter 6 of the Constitution of the Church of Ireland in the light of the six meetings of electoral colleges held under the new process and agreed the following objectives:

- The Working Group will seek inputs from those who have participated in Episcopal Electoral Colleges under the new provisions bearing in mind the direction in the Terms of Reference to be cognisant of both the sensitivities and confidentiality of the Episcopal Electoral College process and of the impact on candidates, both who have been elected and those who were not.
- There is provision in the Constitution for the Archbishops to agree Regulations to achieve consistency (insofar as these regulations do not conflict with the Constitution).
- The Working Group agreed that draft Regulations should be produced to address identified inconsistencies in the process of various electoral colleges.
- Once agreement is reached on the draft Regulations, a list of any legislative amendments required should be produced and draft legislation produced.
- 5. The Terms of Reference requested that any legislative proposals should be brought forward in 2023 or 2024 the Working Group will be working towards the General Synod of 2024 as a realistic timeframe.

# 15. FUTURE OF CURACIES: DEPLOYMENT, PROVISION AND FUNDING

The report of this group can be found as Appendix I on page 221.

## 16. GENERAL SYNOD 2024

The General Synod of 2024 will be held from  $10^{th}$ - $11^{th}$  May 2024 in the Armagh City Hotel. The third day will be a remote session on the evening of Tuesday  $14^{th}$  May with a further session being held on the evening of Thursday the  $16^{th}$  May if required.

## 17. GENERAL SYNOD/STANDING COMMITTEE FINANCES

At the September 2022 meeting of the Standing Committee, the Budget Sub-Committee presented its report which was accepted by the Standing Committee.

## 18. GENERAL SYNOD ROYALTIES FUND

The balance at 31 December 2022 was &156,574.85 and &851.20. During the year, the following resolutions were passed for allocations to be made from the fund:

• A grant of €4,500 to support the work of SEARCH journal for 2022/23;

- An additional subvention of up to €5,000 towards the publication of The Architectural History of the Church of Ireland by Dr Michael O'Neill (subject to clarification of printing costs);
- A grant of €4,500 to support the work of SEARCH journal for 2023/24.

## 19. HISTORICAL CENTENARIES WORKING GROUP

The report of this working group can be found as Appendix K on page 225.

#### 20. MINIMUM APPROVED STIPENDS

Under section 51 (1) of the Constitution of the Church of Ireland as revised by Chapter VI of 2011, the Standing Committee is required to consider recommendations from the Representative Church Body as to the rates of Minimum Approved Stipends to take effect from 1 January 2023.

At its meeting of 20th September 2022, the Standing Committee heard a submission by Mr Henry Algeo, Chairman of the Executive of the Representative Church Body, which detailed the RCB's recommendations.

The Standing Committee approved the recommendations of the Representative Church Body and approved the following resolution:

That, as recommended by the Representative Body in accordance with Section 51 (1) of Chapter IV of the Constitution of the Church of Ireland, the rates of Minimum Approved Stipends shall be as follows with effect from 1 January 2023:

- (a) no stipend shall be less than £33,900 per annum in Northern Ireland or €42,090 per annum in the Republic of Ireland in the case of an Incumbent or a member of the clergy appointed as Bishop's Curate under the provisions of Section 42 of Chapter IV or of a Diocesan Curate over the age of 30 years appointed under the provisions of Section 43 of Chapter IV.
- (b) the stipend for a Curate-Assistant shall be in accordance with the following scale:

First Year 75.0% of minimum stipend for incumbent Second Year 77.5% "
Third Year 80.0% "
Fourth Year 82.5% "
Fifth and succeeding Years 85.0% "

# 21. MORAVAIN INTERCHANGEABILITY OF MINISTRY

Following the approval in principle of interchangeability with the Moravian Church at General Synod 2022, in January 2023 the Standing Committee approved the appointment of the Rt Rev Michael Burrows, Rev Canon Helene Steed, Rev Dr Bob Cotter and Mr Roy Totten to the reference group concerning the interchangeability of ministry with the Moravian Church of Great Britain and Ireland.

#### 22. PENSIONABLE STIPENDS

Under Section 2 of Chapter XIV of the Constitution of the Church of Ireland as revised by Chapter V of 2011, the Standing Committee is required to consider a recommendation from the Representative Church Body and the Church of Ireland Clergy Pensions Trustee Limited as to the rates of Pensionable Stipend to take effect from 1 January 2023.

At its meeting of 20th September 2022, the Standing Committee heard a presentation by Mr Henry Algeo, Chairman of the Executive Committee of the Representative Church Body, which detailed the financial background to the recommendations of the RCB and the Church of Ireland Clergy Pensions Trustee Limited.

The Standing Committee approved the recommendations of the Representative Church Body by adopting the following resolution:

That, as recommended by the Representative Body and the Trustee, in accordance with Section 1 of Chapter XIV of the Constitution of the Church of Ireland, Pensionable Stipend shall be as follows with effect from 1 January 2023, remaining unchanged from 2022:

- (a) Pensionable Stipend shall be £25,498 per annum in Northern Ireland and €36,219 per annum in the Republic of Ireland in the case of an Incumbent or a member of the clergy appointed as Bishop's Curate under the provisions of Section 42 of Chapter IV or of a Diocesan Curate over the age of 30 years appointed under the provisions of Section 43 of Chapter IV.
- (b) Pensionable Stipend for a Curate-Assistant shall be in accordance with the following scale:

First Year 75.0% of Pensionable Stipend for incumbent Second Year 77.5% "
Third Year 80.0% "
Fourth Year 82.5% "
Fifth and succeeding 85.0% "'

Years

## 23. PIONEER MINISTRY

In January 2023, the Standing Committee approved the terms of reference document for the Pioneer Ministry Governing Council as well as the nomination of the following names to sit on the Council as Standing Committee representatives: Ms Hilda Connolly, Mr Alan Williamson and Very Rev Stephen Farrell.

## PIONEER MINISTRY WORKING GROUP

This is the final report of the Pioneer Ministry Working Group before the establishment of the Pioneer Ministry Council as a body of General Synod from May 2023. Our report to Synod 2022 provided a detailed overview of the journey of Pioneer Ministry in the Church of Ireland along with proposals and

recommendations for how Pioneer Ministry might evolve over the years to come. In this past year we have begun to see those proposals implemented, with the establishment of a Leadership Team for Pioneer Ministry, a formal launch in St Patrick's Cathedral, Dublin on 5<sup>th</sup> February 2023, the creation of a new Pioneer Ministry Council, and a partnership with Church Army as a key training partner for Pioneer Ministry. The Working Group would encourage all members of Synod to stay informed on Pioneer Ministry at <a href="https://www.pioneerministry.org">www.pioneerministry.org</a>, and to engage with the Leadership Team as they connect with diocesan synods and form new hubs for pioneer ministry in every diocese.

We wish to express our gratitude to Standing Committee for its support over the past decade, to the Representative Body for releasing funding and supporting the strategy for pioneer ministry, to the House of Bishops for their lead in seeking to grow new pioneers and new ministries within the Church of Ireland. We are thankful to all who have served on the Working Group over the last decade, notably Bishop Patrick Rooke, Bishop Alan Abernethy, Archbishop Michael Jackson, Mr Trevor Douglas, and Dean Alistair Grimason, whose passing was a source of deep regret and whose championing for new ways to walk old paths was an inspiration to us all.

## 24. PRIORITIES FUND

The accounts of the Priorities Fund and the grants, approved by Standing Committee in March 2023, are contained as Appendix L on page 230.

#### 25. CHURCH OF IRELAND SAFEGUARDING BOARD

The report of the Safeguarding Board appears as Appendix N on page 242.

## 26. SECONDARY EDUCATION COMMITTEE

In March 2023, the Standing Committee (re)nominated Mr Wilfred Baker, Ms Hazel Corrigan, Mr Roy Crowe, Ms Elizabeth Hassell, Ms Joyce Ryder, Mr Gavan Woods and the Rev Canon Paul Arbuthnot.

# 27. STANDING COMMITTEE INCOME AND EXPENDITURE AND GENERAL PURPOSES FUND ACCOUNTS 2022

The accounts are contained as Appendix O on page 247.

# 28. SUB-GROUP TO EXPLORE THE POSSIBLE FUTURE USE OF VIDEOCONFERENCING FOR MEETINGS

In June 2022, the Standing Committee approved a report from the sub-committee which suggested that:

- At least two in person Standing Committee meetings will be held annually in March and September.
- b. Up to four remote meetings will be planned, with the proviso that a particularly weighty agenda or contentious issue would justify reverting to an in-person meeting.
- c. The remote meetings of Standing Committee would move to the evenings to facilitate wider participation.

d. The Honorary Secretaries will engage with Church House to have a cost-benefit analysis of the facilities, with a view to establishing the cost and feasibility of equipping the boardrooms to hold hybrid meetings.

# 29. THIRD LEVEL CHAPLAINCIES

The report of the working group concerning the future provision of third-level chaplaincies on the island of Ireland can be found as Appendix M on page 240.