



**Assembly Executive
Friday 9 to Sunday 11 February 2024**

Agenda

Friday 9 February

12:00 to 13:00 Registration in reception

13:00 to 14:00 Lunch

Session one

14:00 to 15:30 Welcome and opening worship

15:30 to 16:30 Tea / coffee break
Check-in / access rooms

Session two

16:30 to 18:15 Minutes and matters arising.
Update from Finance on budget progress
H1 – Ministries: URC Competency Process
H2 – Ministries: Special Category Ministry

18:30 to 19:30 Dinner

Session three

19:45 to 20:30 B1 – C&YWC: A formal ministry for children's/youth/family work
Presentation immediately followed by Group Discussions

20:30 Evening prayer

Saturday 10 February

8:00 to 9:00 Breakfast

Session four

9:15 to 11:00 Worship
R1 – CDAG: Investigation teams
R3 – CDAG: New Appendix C re. Assembly mandated matters

11:00 to 11:30 Tea / coffee break

Session five

11:30 to 13:00 A1 – Business Committee: Establishing the Resources Committee
A2 – Business Committee: Modern Slavery Statement
A3 – Business Committee: Reconciliation and Mediation Service
I1 – Mission: Report
F1 – Worship, Faith and Order: Update

13:00 to 14:00 Lunch

Session six

14:00 **Free Time**

16:00 Tea / coffee break

Session seven

16:30 to 18:00 En Bloc -
A4 – General Secretariat Transitions
A5 – Business Committee: minutes secretary
F2 – Worship, Faith and Order Committee: amending terms of office
G1 – Pensions Update
J1 – Nominations Committee
R2 – Ministerial resignations
S1 – Safeguarding Committee: criminal record checks
X1 – Mersey and North Western Synods: synod changes

Items taken out of En Bloc

Not later than 17:30 - brief Closed Session to consider Z1

18:30 to 19:30 Dinner

Session eight

19:45 to 20:30 The Church's commitment to Net Zero
Presentation and Group Discussions

20:30 Evening prayer

Sunday 11 February

8:00 to 9:00 Breakfast

VACATE ROOMS AND RETURN KEY CARDS BY 9:30

Session nine

9:30 to 11:00	Morning Prayer B1: C&YWC: A formal ministry for children's/youth/family work discussion and decision-making Remaindered Business
11:00 to 11:30	Tea / coffee break
11:30 to 12:30	Worship with Holy Communion
12:30 to 13:30	Lunch and departures
13:30 to 15:00	Meeting of Committee Convenors and Secretaries

Future Assembly Executive dates:

Tuesday 26 November 2024 (19:00 – 21:00 budget meeting online)

Monday 3 – Wednesday 5 February 2025 (The Hayes, Swanwick)