

Assembly Executive

Monday 3 February to Wednesday 5 February 2024

Agenda



Monday 3 February

12:00 to 13:00 Registration in reception

13:00 to 14:00 Lunch

Session one

14:00 to 15:30 Worship
Welcome and introduction
Minutes and matters arising
Facilitation group

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

Session two

16:30 to 18:00 **H2: Ministries** – Special Category Pioneering Post
A3: Business Committee – Ministerial Disciplinary Process Review

18:30 to 19:30 Dinner

Session three

19:45 to 20:30 **A4: Business Committee** – The Future of Governance
(group discussions)

20:30 Evening prayer

Tuesday 4 February

8:00 to 9:00 Breakfast

Session four

9:15 to 11:00 Worship
AD1: Business Committee, E&L – Resource Centres for Learning
A2: Business Committee – GA Committee Structures and General Secretariat

11:00 to 11:30 Tea or coffee break

Session five

11:30 to 13:00 **BDFH1: C&YWC E&L Ministries WF&O** – Towards a Ministry of Children's and Youth Work

13:00 to 14:00 Lunch

Session six

14:00 to 15:30 **Mission Team presentation one** – Ukraine Appeal and Commitment for Life update
A5: Business Committee – The Future of the General Assembly (group discussion)

15:30 to 16:00 Tea and coffee break

Session seven

16:00 to 18:00 **A5: Business Committee** – The Future of the General Assembly (conclusion)

En Bloc :

A1	Reporting BC decisions since GA
G1	Pensions Committee Terms of Reference
G2	Pensions Update
G3	Pensions Process and Delegated Authority
H1	NSM Expenses Policy
H3	Revision of Section O Appendix D
I1	Mission Report
J1	Nominations
Q1	LBAC Report
S1	PVG Matrix
S2	Safeguarding Terms of Reference

18:30 to 19:30 Dinner

Session eight

19:45 to 20:30 **Mission Team presentation two: URC Apology to Jamaica**

20:30 Evening prayer

Wednesday 5 February

8:00 to 9:00 Breakfast

VACATE ROOMS AND RETURN KEY CARDS NO LATER THAN 9:30

Session nine

9:30 to 11:00 Morning prayer
Remaindered business

11:00 to 11:30 Tea and 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 Staff Secretaries (in Mulberry Hall)