

Appendix A – Sub Committees

1. Reference Sub Committee: Membership – up to 13

Up to 11 Members to be appointed by the Grand Committee (the maximum membership being 13 including the Chairman and Deputy Chairman of the Grand Committee as ex-officio members)

(Meetings as necessary to advise the Grand Committee on any matter that is referred)

Meetings in 2013/14

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1.1 The Chairman of this Sub Committee is elected from amongst its Membership. In 2013/14 the Membership comprised:-

Chairman of the Grand Committee	(Ex-officio)
Deputy Chairman of the Grand Committee	(Ex-officio)
Dennis Cotgrove	
Deputy Billy Dove	
Rev. Dr Stephen Haines	
Tom Hoffman	
Sylvia Moys	
Ann Pembroke	
Deputy Dr Giles Shilson	

Appendix A – Sub Committees

2. Benefices Sub Committee: Membership 6

4 members to be appointed by the Grand Committee (the total membership being 6 including the Chairman and Deputy Chairman as ex-officio members)

Meetings in 2013/14

3

2.1 The Chairman of this Sub Committee is elected from amongst its membership. In 2013/14 the Membership comprised:-

Chairman of the Grand Committee	(Ex-officio)
Deputy Chairman of the Grand Committee	(Ex-officio)
Deputy Billy Dove	
Wendy Hyde	
Alderman Dr Andrew Parmley	
Deputy Richard Regan	

2.2 Members are reminded of the requirement made under The Patronage (Benefices) Measure 1986 and The Patronage (Benefices) Rules 1987 when appointing Members to this Sub Committee. This states that whether the registered patron of a benefice is a body corporate or incorporate (as is the case with the City) then, on receiving notice of a vacancy in the benefice under the Measure, that body is required to appoint an individual who is able and willing to make a 'declaration of membership', i.e. declaring that he or she is an actual communicant member of the Church of England etc., or is a clerk in Holy Orders, and who it is intended shall act as the representative of the patron in order to discharge the registered patron's functions.

2.3 One of the purposes of the Measure is to confine the exercise of Church of England Patronage to those who are 'actual' communicant members of the Church of England or of a church in communion with it.

2.4 **Terms of Reference:-**

To consider matters relating to the City's obligations for its various Benefices.