



DIOCESAN SYNOD

Diocesan Council of Trustees: Nomination

House of Laity Only

1. Following a nominations process to elect members of Synod to the Diocesan Council of Trustees (DCT), provision is made for up to **six lay persons**, with up-to-date financial or other relevant expertise, to be nominated to the DCT and formally appointed by the House of Laity of Synod.
2. There are four lay people who are already serving as chair/members of sub-committees of the DCT who were appointed by the Synod at its November 2021 meeting. Those formally nominated were:

Nicholas Burt	Chair of the Policy & Finance Committee
Gill Reynolds	Chair of the Audit & Risk Committee
Michael Hartley	Former Chair of the Audit & Risk Committee
Nick Stansbury	Member of the Investment Committee

3. Alan Saunders, the current Chair of the Diocesan Board of Finance, will be stepping down following the Diocesan Synod meeting. He has, however, agreed and been appointed to serve as the Chair of the Investment Committee.
4. As is convention, and in line with the Diocesan Governance Framework, it is important that the Chair of the Investment Committee also is also a member of the Diocesan Council of Trustees. His nomination will conclude at the end of the current triennium, or if he ceases to be Chair of the Investment Committee.
5. The Chair of the House of Laity, Adrian Greenwood, to move that:
“The House of Laity are asked to formally appoint Alan Saunders to the Diocesan Council of Trustees, with immediate effect.”