

**THE METHODIST CHURCH
SUTTON CIRCUIT
LONDON DISTRICT 35/39**

**CIRCUIT MEETING
Sutton Trinity Church
Tuesday 1st March 2016
Tea/coffee at 7.30pm Meeting commencing at 8pm**

AGENDA

1. Opening devotions, Rev Dr Dave Dickinson
2. Meeting Membership - Welcome to new members and confirmation of membership list
 - a. Proposal that Revd Philip Richter included as member of Circuit Meeting (SO 510(ii))
3. Apologies for absence (to be recorded on sheet being circulated)
4. Appointment of Scrutineers
5. Minutes of the meeting held on 9th September 2015 (previously circulated)
6. Matters arising
7. Circuit Leadership Team
 - a. Report from the circuit leadership team – Shirley Breeden
 - b. Circuit leadership team – Statement of Purpose
8. Circuit manses – Philip Sandiford to report
9. Circuit finances. See attached, Richard Smith to report
 - a. Annual Report and Accounts year ended 31st August 2015
 - b. Draft Budget 2016/2017
 - c. Assessments
10. Circuit appointments and Representatives to Synod 2016/2017
11. Leaders of Worship and Preachers – Nick White to report
12. Safeguarding
 - a. Circuit Safeguarding Policy
 - b. Training update
 - c. List of People required to attend Foundation Module Course
13. Reports from Circuit committees – See attached
14. Good news from churches – See attached
15. Date of next meeting – Wednesday 18th May 2016 at Cheam Methodist Church and Thursday 8th September 2016 (Venue to be confirmed)
16. Closing devotions

Note: Please advise the Circuit Administrator/Circuit meeting Secretary should you wish to raise any item not covered by the agenda.