The Church of Scotland
Nomination Committee

INFORMATION FOR POTENTIAL NEW MEMBERS IN 2027

NAME OF STANDING COMMITTEE/AGENCY: Resource and Presence Programme Group	
CONVENER/CHAIR:	Rev David Gray

REMIT:

- To use our presence and assets to promote and strengthen the Church's witness, mission, resilience and profile, particularly partnering with Stewardship and Finance and the General Trustee's Creative Commercial Collective.
- To maximise and rationalise the use of furlough properties for international students and partners, and mission partners, and ensure resources are managed effectively to safeguard these provisions for the future.
- To enable a financially sustainable operation for the Scottish Storytelling Centre and John Knox House, partnering with the Assembly Trustees on future works and partnerships.
- To sustain and develop the Church of Scotland's international partnerships.
- To maintain and grow good relationships with international partners – such that the Church of Scotland dialogues well and honestly with them, seeking to learn and understanding their reality and how that impacts on our mission.

SKILLS AND EXPERIENCE SOUGHT AT THIS TIME:

Experience **(NB we are not expecting people to have experience of all of these)**

- Business management in either commercial, governmental or third sectors
- Project management
- Finance
- Corporate/charity governance
- Communications

Skills

- Leadership
- Working in a multi-disciplinary team
- Financial management
- Business analysis
- Forecasting and business planning
- Marketing
- Diplomacy and mediation

EXPECTATIONS OF MEMBERS:

It is hoped that meetings of this group will be characterised by honest, inspiring, passionate and rigorous discussion.

To enable this, there is an emphasis on

- Good preparation (and papers being delivered to members in good time)
- Valuing the presence of each member
- Openness to new ways of thinking
- Commitment to creative approaches

Induction and training are provided.

MEMBERSHIP AND ANTICIPATED VACANCIES:
One Programme Group Leader and six members with co-opting powers.

It is anticipated that there may be member vacancies to be filled with a start date of June 2027, therefore the Programme Group would welcome all applications.

FREQUENCY, TIMING AND VENUE OF MEETINGS:
4 to 6 meetings per year for members. The expectation is that the meetings will last 2hrs maximum and be held online where possible, though one or two -in-person meetings are valuable.

DETAILS OF SUB-COMMITTEES/GROUPS:
Sub-groups will aim to meet between the allocated Programme Group meeting times.

FURTHER DETAILS:
See details on the Assembly Trustees webpage including:

- Extended version of the Report of the D10 Group, which shows the Group's detailed working (an Appendix to the Trustees' Report to the General Assembly May 2022)
- Faith Action Leadership Team Report to the General Assembly 2025
- Faith Action Programme Leadership Team - Additional Information

Also see the Faith Action webpage