

Diocese of St Albans

SCHEDULE

1. On and before 31st December 2018, the members of the Board shall be those members serving as at the date of this Order.
2. From 1st January 2019 the Board shall consist of:-
 - (a) the Diocesan Bishop (the "Bishop") or the Bishop's nominated representative;
 - (b) the Diocesan Secretary or the Diocesan Secretary's nominated representative;
 - (c) the Chair of the Diocesan Board of Finance or that person's nominated Representative;
 - (d) three persons nominated by the Bishop, at least one of whom shall be an archdeacon of an archdeaconry in the Diocese and all of whom shall be persons with experience of areas of work with which the Board is concerned; and
 - (e) seven members elected in accordance with the provisions of paragraph 3 below.
3. The Diocesan Synod following nominations by deanery synods in the Diocese shall elect from those nominated seven members (who need not themselves be members of the Diocesan Synod but who must worship in, work in or live in the Diocese), and of those members there shall be:-
 - (a) three Headteachers from schools within the Diocese of whom two shall be from a Primary School and one shall be from a Secondary School and who may be lay members or Clerks in Holy Orders;
 - (b) two additional lay members; and
 - (c) two additional members who must be Clerks in Holy Orders beneficed or licensed in the Diocese.
4. The election of the elected members of the Board shall take place every three years in the same year as, but after, the election of the members of the Diocesan Synod, and shall in all other respects take place in a manner determined by the Diocesan Synod.
5. The elected members of the Board shall begin to hold office on 1st January next following their election.

6. The first election after the coming into force of this Order shall take place in 2018.
7. The term of the elected members shall be three years.
8. Where elected places are not filled following the triennial elections, the Board shall have the power to co-opt to both clergy and lay members on the basis of skills and experience.
9. The Bishop shall be Chair of the Board except that, if the Bishop does not desire to be Chair, the Board, after consultation with the Bishop, shall appoint some other person (whether or not a member of the Board) to be Chair, and the person so appointed shall be an ex officio member of Diocesan Synod.
10. The appointment of the Chair of the Board shall be confirmed at the first meeting of the Board following each election.
11. Any casual vacancy among the elected members of the Board shall be filled in such manner as may be determined by Diocesan Synod.
12. All members of the Board other than the Bishop shall cease to hold office on the 1st January on which the newly elected members begin to hold office, except that a member of the Board shall be eligible for re-election or re-appointment on the termination of any period of office.
13. A person who is in receipt of any remuneration as an officer or member of the staff of the Board shall not be eligible for membership of the Board.