

EXETER DIOCESAN SYNOD

The Old Deanery
The Cloisters
Exeter EX1 1HS

Tel: 01392 272686

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17th September 2021

email: synod@exeter.anglican.org

The Annual General Meeting of the Exeter Diocesan Board of Finance Ltd
and
a meeting of the Exeter Diocesan Synod
will be held remotely
on Saturday 9th October 2021 at 10.00

AGENDA

1. Welcome and apologies
2. Notices
3. To approve the minutes of the meeting of Diocesan Synod held on 15th May 2021
Paper S/11/21
4. To receive a Presidential Address and to consider the renewal of the Diocesan Vision and Strategy
Paper S/12/21
5. To receive the Annual Report and Consolidated Financial Statements for the year ended 31st December 2020
Paper S/13/21
6. To approve the diocesan budget for 2022 and to consider an indicative finance plan for 2023 - 24
Paper S/14/21

Mr Giles Frampton, Chair of the Diocesan Board of Finance, to move

‘That this Synod do approve the diocesan budget for 2022 as set out in Paper S/14/21’

7. To receive the Diocesan Safeguarding Advisory Panel annual report
Paper S/15/21
8. To consider the nationally agreed target for carbon emissions and the implications arising
Paper S/16/21
9. To receive an update on the ‘Living in Love and Faith’ process
10. To receive a report on women in ordained ministry
Paper S/17/21

11. To receive a report from General Synod **Paper S/18/21**
12. To receive the annual report of the 'Growing the Rural Church' project **Paper S/19/21**
13. Questions

Deemed Items

14. To receive the Annual Report of the Diocesan Mission and Pastoral Committee **Paper S/20/21**
15. To receive a final report on 'Setting God's People Free' **Paper S/21/21**

NOTES:

- (a) If you are unable to attend, would you please send your apology to:
 email: synod@exeter.anglican.org
 tel: **01392 294931**
- (b) If at any time you become aware of an actual or potential conflict of interest in any matter to be discussed or under discussion, you must declare it forthwith.
- (c) Separate guidance has been issued concerning the functioning of the meeting and the ways in which members are able to participate. Please still begin speaking by giving your name and Deanery (or other qualification for membership of the Diocesan Synod). Prior indication of a wish to speak (if desired giving notice whether for or against a motion) may be sent by e-mail to the Secretary of Diocesan Synod.
- (d) The attention of members is drawn to Standing Orders 43 and 49 which give guidance on the moving of amendments. Before an amendment is moved, a copy in writing and in the proper form must be sent by e-mail to the Secretary of Diocesan Synod. Members should refer to the latest edition of Diocesan Synod's Standing Orders.
- (e) Under Standing Order 69 questions may be addressed to any officer of the Synod referred to in the Standing Orders or to the Chairman of any Body constituted by the Synod or on which the Synod is represented. Please note that Questions must be addressed in the form described under Standing Order 69 and must be received in writing no later than 7 days before the meeting as per Standing Order 26.
- (f) The next meeting(s) of the Diocesan Synod will take place as follows:

2022	
Date and time	Venue
Saturday 26 th March 10.00 – 16.00	Westpoint, Clyst St Mary / remotely to be confirmed
Saturday 15 th October	County Hall, Exeter / remotely to be confirmed

10.00 – 16.00	
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Exeter Diocesan Board of Finance Limited
ANNUAL GENERAL MEETING

The Annual General Meeting of the Exeter Diocesan Board of Finance Ltd
will be held remotely
on Saturday 9th October 2020 at 10.00

AGENDA

1. To approve the Minutes of the Annual General Meeting held on 17th October 2020
2. To receive the Annual Report and Consolidated Financial Statements for the year ended 31st December 2020 **(Paper S/13/21)**
3. To appoint auditors to hold office until the next Annual General Meeting, and to authorise the Directors to determine their remuneration