

BISHOP'S DIOCESAN COUNCIL

comprising

**The Bishop's Council and Standing Committee
The Executive of the Exeter Diocesan Board of Finance Ltd.
The Diocesan Mission and Pastoral Committee**

**A meeting will be held at the Old Deanery, Exeter
on Saturday 27th January 2024 at 10:00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

Tel: (01392) 272686
Email: synod@exeter.anglican.org

12th January 2024

Introductory worship

AGENDA

1. Apologies and Notices
2. Declaration of any actual or potential conflict of interest arising from the agenda or accompanying papers
3. To approve the minutes of the meeting held on 2nd December 2023 **Paper BDC/01/24**
4. To give consideration to work leading towards an application to the Strategic Mission and Ministry Investment Board and to approve a direction of travel and outline timetable
5. To review the implementation of the Diocesan Racial Justice Strategy **Paper BDC/02/24**
6. To consider the draft Diocesan Environment Policy **Paper BDC/03/24
Late circulation**
7. To review the Diocesan Safeguarding and Domestic Abuse policies **Paper BDC/04/24
Late circulation**
8. To consider the DBF risk register **Paper BDC/05/24**
9. To approve schemes of representation on the Plymouth City deanery synod for the church plants that make up the 'Plymouth Partnership in Mission' **Paper BDC/06/24**
10. To agree items for inclusion on the agenda of Diocesan Synod in March 2025

Deemed Items

- 11. To receive a report from the Assets Group **Paper BDC/07/24**
- 12. To receive a report from the DBF Standing Committee **Paper BDC/08/24**
- 13. To receive a report of the financial situation at the end of December 2023 **Paper BDC/09/24**
- 14. To approve draft meeting dates for 2025 for the Diocesan Synod and BDC **Paper BDC/10/24**
- 15. To note documents sealed by the Diocesan Board of Finance **Paper BDC/11/24**
- 16. To note Trusts and funds for investment accepted by, or wound up by, the Diocesan Board of Finance **Paper BDC/12/24**

Meeting dates for BDC and Diocesan Synod in 2024

BDC	Saturday 27 th January, 10.00 – 13.00	The Old Deanery
Synod	Saturday 16 th March, 10.00 – 16.00	Westpoint, Clyst St Mary
BDC	Tuesday 21 st May, 18.00-21:00	The Old Deanery
Synod	Saturday 15 th June, 10.00 – 16.00	TBC
BDC	Tuesday 16 th July, 18.00 – 21.00	The Old Deanery
BDC	Thursday 12 th September, 18.00 – 21.00	The Old Deanery
Synod	Saturday 12 th October, 10.00 – 16.00	County Hall, Exeter
BDC	Saturday 30 th November, 10.00 – 13.00	The Old Deanery