

EXETER DIOCESAN SYNOD

The Old Deanery
The Cloisters
Exeter EX1 1HS

Tel: 01392 272686
email: synod@exeter.anglican.org

23rd February 2024

A meeting of the Diocesan Synod will be held at
Westpoint, Clyst St Mary, Exeter EX5 1DJ
on Saturday 16th March 2024 at 10.00

Worship

AGENDA

1. Apologies & Notices
2. To approve the minutes of meeting of 14th October 2023
10.15 **Paper S/01/24**
3. Presidential Address
10.30
4. To receive a report on a submission to the Strategic Mission and Ministry Investment Board
10.45
5. To receive a report on the implementation of the Diocesan Racial Justice Strategy
11.00 **Paper S/02/24**
6. To review the Diocesan Safeguarding and Domestic Abuse Policy Statements
11.10 **Paper S/03/24**
7. To consider the impact of and responses to a potential national General Election
11.50
8. To receive an update on diocesan elections taking place in 2024
12.15 **Paper S/04/24**

9. To receive a report from General Synod
12.25 **Paper S/05/24**

10. To approve the Diocesan Environment Policy **Paper S/06/24**

‘This Synod approves the Diocesan Environment Policy’
12.40

11. To receive the annual report of the Diocesan Board of Education Committee
12.55 **Paper S/07/24**

12. To approve schemes of representation for Plymouth Partnership in Mission
Paper S/08/24

‘This Synod approves the schemes of representation for the Plymouth Partnership in Mission’
13.05

13. Questions
13.15

Deemed Items

14. To receive the annual report of the Diocesan Advisory Committee for the Care of Churches
Paper S/09/24

15. To receive meeting dates for Diocesan Synod and the Bishop’s Diocesan Council for 2024
Paper S/10/24

16. To receive an update on the Crown Nominations Commission for the Diocese of Exeter
Paper S/11/24

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:

2024	
Date and time	Venue
Saturday 15 th June 10.00 – 13.00	Westpoint, Exeter
Saturday 12 th October 10.00 – 16.00	County Hall, Exeter