

DIOCESE OF EXETER

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 on Tuesday 16th July 2024
at the Old Deanery, Exeter at 18.00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

Tel: (01392) 272686
Fax: (01392) 499594
Email: synod@exeter.anglican.org

1st July 2024

Committee (Board) Meeting of the Exeter Diocesan Trust

AGENDA

1. To receive apologies for absence
2. To approve the Minutes of the meeting held on 18th July 2023 **Paper EDT/01/24**
3. To re-elect Mrs. Annie Jefferies and the Revd. Preb. Mike Partridge, and to elect one further member to be confirmed, as directors of Exeter Diocesan Trust
4. To report on documents sealed by the Trust **Paper EDT/02/24**
5. To report on Trusts accepted/wound up during the year **Paper EDT/03/24**
6. To approve the Annual Report and Financial Statements for 2023 **Paper EDT/04/24**
7. To appoint Bishop Fleming LLP as Auditors for the ensuing year

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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 21st May 2024 **Paper BDC/23/24**
4. To approve the Annual Report and Consolidated Financial Statements of the Exeter Diocesan Board of Finance for the year ended 31st December 2023 for presentation to the Annual General Meeting **Paper BDC/24/24**

‘This meeting of the Board of Directors of the Exeter Diocesan Board of Finance approves the Annual Report and Consolidated Financial Statements for the year ended 31st December 2023’
5. To record formally the receipt by the Bishop's Council of the Annual Report and Consolidated Financial Statements for 2023 and to recommend their presentation to Diocesan Synod.
6. To recommend the appointment of Bishop Fleming LLP to Diocesan Synod as auditors for the ensuing year.
7. To receive an update on the Budget Strategy **Paper BDC/25/24**
8. To receive the annual report of the Diocesan Safeguarding Advisory Panel **Paper BDC/26/24**
9. To receive the annual report of the Diocesan Mission and Pastoral Committee **Paper BDC/27/24**
10. To make appointments under the Clergy Discipline Measure **Paper BDC/28/24**

11. To agree the number of representatives to be elected to the Diocesan Vacancy in See Committee for 2025 – 2027 **Paper BDC/29/24**
12. To agree items for the agenda of the October meeting of Diocesan Synod

Deemed Items

13. To receive a report from the Assets Group **Paper BDC/30/24**
14. To receive an update for Common Fund for the year-to-date **Paper BDC/31/24**
15. To receive a report from the DBF Standing Committee **Paper BDC/32/24**
16. To receive information concerning elections to take place during the autumn of 2024 **Paper BDC/33/24**
17. To receive the role description for BDC members in advance of the triennial elections **Paper BDC/34/24**
18. To receive a forecast of BDC and Synod business for next 12 months **Paper BDC/35/24**
19. To note documents sealed by the Diocesan Board of Finance **Paper BDC/36/24**
20. To note Trusts and funds for investment accepted by, or wound up by, the Diocesan Board of Finance **Paper BDC/37/24**

❖ 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.

Remaining meeting dates for BDC and Diocesan Synod in 2024

BDC	Thursday 12 th September, 18.00 – 21.00	The Old Deanery
Synod	Saturday 12 th October, 10.00 – 16.00	County Hall
BDC	Saturday 30 th November, 10.00 – 13.00	The Old Deanery