

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 25th January 2025 at 10:00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

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

10th January 2025

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 30th November 2024 **Paper BDC/01/25**
4. The Diocesan Vision and Strategy: Next Steps
5. To receive the Bishop's nominations for the triennium
6. To appoint the vice chairs of the Diocesan Board of Finance
7. To appoint the Standing Committee of Diocesan Board of Finance and to review its terms of reference **Paper BDC/02/25**
8. To appoint members of Archidiaconal Mission and Pastoral Committees **Paper BDC/03/25
Late circulation**
9. To consider the membership and functions of, and to nominate members to, the Church Buildings Strategy Committee **Paper BDC/04/25**
10. To receive an overview of the recommendations of the INEQE safeguarding audit and to consider any urgent issues arising. **Paper BDC/05/25**
11. To give consideration to a motion to Diocesan Synod arising from the national review of diocesan finances **Paper BDC/06/25**

12. To give consideration to a consultation on the Common Fund scheme of assessment
Paper BDC/07/25
13. To approve a Joint Council scheme for the parishes of Black Torrington with Highampton, Clawton and Halwill
Paper BDC/08/25
14. To nominate members to the Vacancy in See Committee
Paper BDC/09/25
15. To receive the annual report of the Diocesan Church Planting and Revitalisation Group
Paper BDC/10/25
16. To agree items for inclusion on the agenda of Diocesan Synod in March 2026

Deemed Items

17. To receive a report from the Assets Group
Paper BDC/11/25
18. To receive a report from the DBF Standing Committee
Paper BDC/12/25
19. To receive a report of the financial situation at the end of December 2024
Paper BDC/13/25
20. To approve draft meeting dates for 2026 for the Diocesan Synod and BDC
Paper BDC/14/25
21. To note documents sealed by the Diocesan Board of Finance
Paper BDC/15/25
22. To note Trusts and funds for investment accepted by, or wound up by, the Diocesan Board of Finance
Paper BDC/16/25

Meeting dates for BDC and Diocesan Synod in 2025

Synod	Saturday 22 nd March, 10.00 – 16.00	St Matt's Church, Exeter
BDC	Wednesday 14 th May, 18.00 - 21.00	The Old Deanery
Synod	Saturday 21 st June, 10.00 – 16.00	TBC
BDC	Wednesday 9 th July, 18.00 – 21.00	The Old Deanery
BDC	Tuesday 16 th September, 18.00 – 21.00	The Old Deanery
Synod	Saturday 11 th October, 10.00 – 16.00	County Hall, Exeter
BDC	Saturday 6 th December, 10.00 – 13.00	The Old Deanery