

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 Wednesday 14th May 2025 at 18.00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

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30th April 2025

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 12th March 2025 **Paper BDC/19/25**
4. To consider the 2026 Budget Strategy **Paper BDC/20/25**
5. To consult the DMPC on an appointment to the Church Buildings Strategy Committee **Paper BDC/21/25**
6. To approve revised terms of reference for the Church Buildings Strategy Committee **Paper BDC/22/25**
7. To approve revised terms of reference for the Assets Group **Paper BDC/23/25**
8. To receive the revised DBF Risk Register **Paper BDC/24/25**
9. To review the recommendations of the INEQE safeguarding audit **Paper BDC/25/25**
10. To agree items for inclusion of the agenda of the next meeting of the Diocesan Synod

Deemed Items

11. To receive reports from the Archidiaconal Mission and Pastoral Committees **Paper BDC/26/25**
12. To receive a report from the Assets Group **Paper BDC/27/25**

13. To receive a report from the DBF Standing Committee **Paper BDC/28/25**
14. To receive the Common Fund out-turn for 2024 and an update for 2025 **Paper BDC/29/25**
- ❖ 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 2025

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