

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 Wednesday 9th July 2025
at the Old Deanery, Exeter at 18.00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

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

25th June 2025

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 16th July 2024 **Paper EDT/01/25**
3. To re-elect Mr. Giles Frampton and Mr. Nigel Price as directors of Exeter Diocesan Trust
4. To report on documents sealed by the Trust **Paper EDT/02/25**
5. To report on Trusts accepted/wound up during the year **Paper EDT/03/25**
6. To approve the Annual Report and Financial Statements for 2024 **Paper EDT/04/25**
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 14th May 2025 **Paper BDC/30/25**
4. To approve the Annual Report and Consolidated Financial Statements of the Exeter Diocesan Board of Finance for the year ended 31st December 2024 for presentation to the Annual General Meeting **Paper BDC/31/25**

‘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 2024’
5. To record formally the receipt by the Bishop's Council of the Annual Report and Consolidated Financial Statements for 2024 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 a verbal update on the application to the Strategic Mission and Ministry Investment Board
8. To receive an update on the Budget Strategy **Paper BDC/32/25**
9. To receive the annual report of the Diocesan Safeguarding Advisory Panel **Paper BDC/33/25**
10. To receive the annual report of the Diocesan Mission and Pastoral Committee **Paper BDC/34/25**

11. To consider the scheme for parochial lay representation on deanery synods for 2026 – 2029 and to receive an update on elections to the General Synod **Paper BDC/35/25**
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/36/25**
14. To receive an update for Common Fund for the year-to-date **Paper BDC/37/25**
15. To receive a report from the DBF Standing Committee **Paper BDC/38/25**
Late circulation
16. To receive a forecast of BDC and Synod business for next 12 months **Paper BDC/39/25**
17. To note documents sealed by the Diocesan Board of Finance **Paper BDC/40/25**
18. To note Trusts and funds for investment accepted by, or wound up by, the Diocesan Board of Finance **Paper BDC/41/25**

❖ 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	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