

EXETER DIOCESAN SYNOD

The Old Deanery
The Cloisters
Exeter EX1 1HS

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18th September 2026

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The Annual General Meeting of the Exeter Diocesan Board of Finance Ltd
and
a meeting of the Exeter Diocesan Synod
will be held at St. Matt's Church, Exeter
on Saturday 10th October 2026 at 10.00

AGENDA

Introductory worship

The Bishop of Exeter in the chair

1. Welcome and apologies
2. Notices
3. To approve the minutes of the meeting of Diocesan Synod held on 6th June 2026
Paper S/12/26
4. Proclamation of an Act of Synod
5. Presidential address
6. To receive the Diocesan Safeguarding Advisory Panel annual report
Paper S/13/26
7. To receive the Annual Report and Consolidated Financial Statements for the year ended 31st December 2025
Paper S/14/26
8. To approve the diocesan budget for 2027
Paper S/15/26

‘This Synod approves the Diocesan Budget for 2027’
9. To receive an update on women in ordained ministry in the Diocese
10. To approve a scheme of representation for Diocesan Synod for 2027 – 2030
Paper S/16/26

11. Questions

Deemed Items

12. To receive the Annual Report of the Diocesan Mission and Pastoral Committee
Paper S/17/26
13. To receive a report from General Synod
Paper S/18/26

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) Supplementary questions may be asked in accordance with Standing Orders 69 and 70. Only one supplementary question per member may be asked on each original question. A supplementary question is to be a question, preferably succinct and easy to follow for all present, realistically capable of receiving an immediate response and not either entirely or primarily a statement of opinion or argumentation. A supplementary question that does not meet these criteria may be ruled out of order by the Chair, may not receive a substantive response from the person to whom the question is addressed and may not be included in the record of the meeting.
- (g) The next meeting(s) of the Diocesan Synod will take place as follows:

2027	
Date and time	Venue
Saturday 13 th April 10.00 – 16.00	St Matt's, Exeter
Saturday 19 th June 10.00 – 16.00	St Matt's, Exeter
Saturday 16 th October 10.00 – 16.00	St Matt's, Exeter

Exeter Diocesan Board of Finance Limited
ANNUAL GENERAL MEETING

The Annual General Meeting of the Exeter Diocesan Board of Finance Ltd
will be held at St Matt's Church, Exeter
on Saturday 10th October 2026 at 10.00

AGENDA

1. To approve the Minutes of the Annual General Meeting held on 11th October 2025
2. To receive the Annual Report and Consolidated Financial Statements for the year ended 31st December 2025 **(Paper S/14/26)**
3. To appoint auditors to hold office until the next Annual General Meeting, and to authorise the Directors to determine their remuneration