

Bishop's Council

A meeting of the Bishop's Council, which is also the Standing Committee of the Diocesan Synod, the Diocesan Mission and Pastoral Committee and the Board of Directors of the CDBF, will take place on **Tuesday 7 July 2020 at 5.30pm – 7:30pm**, via Zoom video conferencing.

<https://us02web.zoom.us/j/8353481605?pwd=c0dObXhUTU8wSmFsMGJSb3N3L0gxQT09>

Meeting ID: 835 348 1605 | Password: CDBF2020

Members:	
Ex-officio	Christopher Cocksworth, Simon Danks, Barry Dugmore, Sue Field, Charlotte Gale, Helen Simmonds, John Stroyan, John Witcombe.
Elected	Graeme Anderson, Karen Armbrister, Christopher Baker, Stella Bailey, Dwayne Engh, John Franks, Jo King, Claire McArthur, Peter Rogers, Tim Pollard, Elaine Scrivens, David Spiers, David Stone, Yvonne Warren. (Quorum = 14 members. At least 8 elected and 3 ex-officio need to be present)
Nominated	Clive Hogger, Kate Massey, Jill Tucker, Richard Williams
Co-opted	Joyce Amos, Jim Kendall
In attendance:	Julie Bellamy, Stephen Davenport, Ruth Marlow, Graeme Pringle, Jo Swain, Linda Wainscot
Apologies:	Celia Parkes

Please note that papers marked **PROTECT** in the footer should be treated as confidential.

Agenda

Members to note which items are to be treated as 'consent items' on the agenda. If members have any comments on these items, they need to inform Jo Swain by 5pm on Monday 6 July. Please see appended explanation of how consent items will be treated and how members are requested to respond. The meeting timings will need to be adjusted if consent items are made full items.

The Bishop of Coventry to take the chair

- 1 Opening prayers and reflection** 5:30pm
- 2 Apologies for absence**
- 3 Declaration of interests**
To note any potential conflicts of interest relating to agenda items. *Consent item.*
- 4 Minutes (BC 20/48)**
To approve the minutes of the Bishop's Council meeting held on 2 June 2020. *Consent item.*
- 5 Bishop's business**

Governance items

- 6 Net Zero Carbon Steering group (BC 20/49)** 5:50pm
10 mins
The setup of the Net Zero Carbon Steering group, following the GS resolution.

Strategy development and monitoring items

- 7 Whole Diocese Strategy Review (BC 20/50)** 6:00pm
15 mins
Ruth Marlow to present the annual review of the Whole Diocese Strategy on behalf of the Bishop's Core Staff Team. The Council members are invited to comments on the review.
- 8 Strategic development funding bid (BC 20/51)** 6:15pm
45 mins
Archdeacon Barry Dugmore to provide a further update on the diocesan growth strategy and the SDF bid and invite comments. The paper will outline the proposed recommendation which the Council is requested to vote on.

The Chair of the House of Clergy to take the chair

9 Diocesan Mission Fund (BC 20/52)

7pm
10 mins

Jo Swain to provide an updated summary of the DMF projects, following the BC away day last April. Outlining recently approved grants and what previous grants have achieved in terms of mission.

10 Together for Change (BC 20/53)

7:10pm
10 mins

Ruth Marlow to outline of changes to the constitution of, and funding for, Together for Change and likely impact of the Joint Venture.

The Chair of the House of Laity to take the chair.

Other business

11 Bishop's Council – Diocesan Mission and Pastoral Committee Report (BC 20/54) *Consent item.*

7:20pm

A paper prepared by Stephen Davenport on matter of a pastoral nature, as Bishop's Councils role as the Diocesan Mission and Pastoral Committee.

12 Items for future meetings *Consent item.*

For members to raise possible discussion items for future Bishop's Council and Diocesan Synod agendas, for the Business Committee to consider.

13 Papers to note: *Consent item.*

- Minutes of the Investment Sub-Committee meeting on 12 November 2019 **(BC 20/55)**
- Minutes of Glebe Committee 26 March **(BC 20/56)**

15 Communication and confidentiality (BC 20/57)

To consider which items may have their confidentiality lifted and the communication of matters discussed.

16 Date of future meetings *Consent item.*

To note the dates of the remaining meeting in 2020 as Tuesday 20 October, 5.30pm (*venue to be confirmed*)

Bishop Christopher to close the meeting

7:25pm