

Coventry Diocesan Synod – 2 July 2024 – AGENDA

The agenda for a meeting of the Coventry Diocesan Synod, which will be on Tuesday 2 July 2024 at **6.45pm at St John's, Westwood**. Refreshments will be available from 6.15pm.

<i>The opening of the meeting of the Diocesan Synod of the Diocese of Coventry, under the Standing Orders 2009</i>			
<i>The President to take the Chair</i>			
1	Opening prayer and worship To be led by Revd Charles Higgins and Helen Bryant, chaplains to Diocesan Synod	18:45	+R
2	Welcome, notices and apologies for absence	19:00	+R
3	Minutes (DS 24-08) To approve the minutes of the Diocesan Synod meeting held on 9 March 2024.		
4	Presidential address	19:10	
<i>The Chair of the House of Laity to take the chair</i>			
5	Promulgation of Amending Canon No. 43 (DS 24-09) As enacted at the February group of sessions of the General Synod.	19:20	GC
<i>Motion to suspend the standing orders, to enable synod to meet as the members of the CDBF Ltd</i>			
AGM AGENDA			
The Annual General Meeting of the Coventry Diocesan Board of Finance Ltd			
6	As the members of the Board of Finance, Synod is asked to consider the following items: i) To approve the minutes of the AGM held on 20 June 2023 (DS 24-10) ii) The Chair of the DBF to propose that: <ul style="list-style-type: none"> • <i>“The Annual Report & Financial Statements for the year ended 31 Dec 2023 be received” (DS 24-11)</i> • <i>“The appointment of Crowe UK LLP, auditor of the company, shall be renewed until the next Annual General Meeting, and that the Directors be authorised to fix the remuneration of the Auditor”</i> 	19:25	SC
DIOCESAN SYNOD AGENDA			
<i>Standing Orders reinstated</i>			
7	Diocesan Board of Education Annual Report & Financial Statements (DS 24-12) A video update from the DBE. The Chair of the DBE to introduce and move the motion <i>“that the Report and Financial Statements of Coventry Diocesan Board of Education for the year ended 31 Dec 2023 be noted.”</i>	19:35	MD/ AG
8	Diocesan Board of Education Election of Members (DS 24-13a, b) Synod to approve a resolution outlining the timetable and manner of the election of members	19:45	MD/ AG
Coffee Break		19:50	
<i>The Chair of the House of Clergy to take the chair</i>			
9	Governance Review (DS 24-14) To approve, as recommended by Bishop's Council: <ul style="list-style-type: none"> • The amended Standing Orders • The Management Schemes under the Repair of Benefice Buildings Measure and Church Property Measure 	20:10	JL
10	Our Shared Future – Loving One Another (DS 24-15) <i>Conflict Transformation Group</i> – introduction and update from Revd Gail Philip, Associate Archdeacon, with opportunity for questions.	20:20	GP
11	Triennium Review Small group discussion of the joys and challenges of the last three years and what we can learn for the future. <i>Members will be asked to add their thoughts to the sheets in the lobby on arrival/during coffee – this feedback will form part of the group conversations.</i>	20:35	JL
12	A New Financial Settlement (DS 24-16) Synod to debate a motion calling on the Church Commissioners to redistribute financial resources, and a follow up to the Deanery Synod motion approved in March.	20:50	+R/ GH

13	Questions received under Standing Order 69	21:10	+R
14	Papers to note <ul style="list-style-type: none"> • DAC annual report (DS 24-17) 		
15	Meeting Dates – all locations to be confirmed Sat 16 Nov 2024 (morning) PROVISIONAL 2025 dates - Sat 15 Mar, Tues 8 Jul, Sat 22 Nov		
Bishop Ruth to close the meeting		21:15	+R