

**Coventry Diocesan Synod and the  
Annual General Meeting for the Coventry Diocesan Board of Finance.  
Agenda – 21 June 2022**

This is the agenda for a meeting of the Coventry Diocesan Synod which will be on Tuesday 21 June 2022 at 5:30pm at Hope Hall, Harris Church of England Academy (Harris Drive, Overslade Lane, Rugby CV22 6EA).

The opening of the meeting of the Diocesan Synod of the Diocese of Coventry, under the Standing Orders 2009

*Bishop of Coventry to take the Chair*

**Diocesan Synod meeting agenda**

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| <b>1</b> | <b>Welcomes, apologies and notices</b><br>To welcome guests to the Synod, notes any apologies received and opens the meeting with worship of celebration, thanksgiving and hope. | 5:45 |
| <b>2</b> | <b>Minutes (DS 22/13)</b><br>To approve the minutes of the Diocesan Synod meeting on 19 March 2022.  | 6pm  |
| <b>3</b> | <b>Presidential address</b><br>The Bishop of Coventry to address the Synod.  | 6:05 |

*The Chair of the House of Laity to take the Chair*

A motion to suspend the Standing Orders, to enable the Synod to meet as the CDBF Ltd.

**AGM agenda**

**The Annual General Meeting of the Coventry Diocesan Board of Finance Ltd**

6:15

As the members of the Board of Finance, Synod is asked to consider the following items:

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| <b>4</b> | <b>i) Minutes (DS 22/14)</b><br>To approve the minutes of the Annual General Meeting held on 22 June 2021.   |  |
|          | <b>ii) Report and Financial Statements for the year ended 31 December 2021 (DS 22/15)</b><br>A presentation by the Chair of the Diocesan Board of Finance, who will propose:                                 |  |
|          | a) <i>“That the Report and Financial Statements for the year ended 31 December 2021 be received”</i> ; and   |  |
|          | b) <i>“that 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> . |  |

Standing Orders reinstated

**Diocesan Synod meeting agenda**

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| <b>5</b> | <b>Diocesan Board of Education Annual Report and Financial Statements (DS 22/16)</b><br>The Chair of the DBE will propose the motion:      | 6:25 |
|          | a. <i>“That the Report and Financial Statements of Coventry Diocesan Board of Education for the year ended 31 December 2021 be noted.”</i> |      |

*The Chair of the House of Clergy to take the Chair.*

A motion to suspend the Standing Orders, to enable a discussion

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| <b>6</b> | <b>Diocesan Mission and Growth Strategy</b>   | 6:30- |
|          | <ul style="list-style-type: none"> <li>• An update on Diocesan growth strategy</li> </ul> | 7:00  |

***Comfort break of 15 mins***

Standing Orders reinstated

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| <b>7</b> | <b>Questions received under S069</b>  | 7:15 |
| <b>8</b> | <b>Closing prayers and thanksgiving</b><br>Bishop Christopher to close the meeting. | 7:30 |

*To note the next meeting of the Synod will be on Saturday 19 November 2022 at Hope Hall, Harris Church of England Academy (Harris Drive, Overslade Lane, Rugby CV22 6EA).*

**Meeting ends**

**Paper to note: DAC Annual Report (DS 22/17)**