



Diocese of Bristol

Introductory note for the Diocesan Synod, 12 June 2021

To: Diocesan Synod members

Please find enclosed the agenda and papers for the Annual General Meeting of the Bristol Diocesan Board of Finance Ltd and Diocesan Synod on Saturday 12 June 2021 to be held by Zoom.

This is the last meeting of the current three year term of the Diocesan Synod, serving as an opportunity both to reflect on what this Synod has done and what has been heard through the engagement that took place in the spring through *Transforming Church. Together* and the next steps for the new Synod to engage with in the autumn.

Oliver Home, Diocesan Secretary

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Agenda, AGM of Bristol Diocesan Board of Finance Ltd and Diocesan Synod

Date: 12 July 2021
Time: 9.15am to 12.30pm (open from 9.00am)
Venue: Zoom - Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZArcOCqzMuGtU88aQFlbhJybNTKjXZProD>

After registering, you will receive a confirmation email containing information about joining the meeting.

	Papers	Led by	Time
Opening worship and prayer		Bishop Lee	9.15pm
Annual General Meeting of the Bristol Diocesan Board of Finance Ltd			
<i>The Chairman of the Board of Finance in the Chair</i>			
1. The Directors' Annual Report and Financial Statements for the year ended 31 st December 2020	Y	Andrew Lucas	9.25am
<i>The Chairman of the Board of Finance to propose: that the BDBF receives and adopts the Directors' Annual Report and Financial Statements of the Bristol Diocesan Board of Finance Limited for the year ended 31st December 2020.</i>			
2. Appointment of Auditors for the year ending 31 st December 2021			
<i>The Chairman of the Board to propose: that the BDBF appoints Mazars LLP as auditors for the year ending 31st December 2021 and to authorise the Directors to fix their remuneration.</i>			
Diocesan Synod			
<i>Revd Canon Raymond Adams in the Chair</i>			<i>By 9.45am</i>
3. Introductions, Procedure and Welcomes			
4. Bishop's Address		Bishop Viv	
5. Bishop's Council & Board of Directors report	Y	Kat Campion-Spall	10.05am
Revd Kat Campion-Spall to move: a) <i>that this report be received.</i>			

	Papers	Led by	Time
6. General Synod report General Synod elections	Y	David Froude	
7. Safeguarding Annual Report (to note)	Y		
8. Question Time			10.40am
<i>Break</i>			10.50am
<i>Mr Bruce Finnermore in the Chair</i>			
9. Transforming Church. Together.			11.10am
10. Diocesan Synod 2018-2021: review and farewells	Y		12.10pm
11. Blessing and close			12.30pm

Date and venue of next meeting:

7.00pm – 9.15pm, Monday 27 September 2021, venue to be confirmed (induction and beginning of new Diocesan Synod triennium).

NOTES

1. BUSINESS

No business other than that specified on the Agenda shall be introduced except by the President or an urgent matter by any member who previously obtains the special sanction of the President.

2. ATTENDANCE

Attendance will be recorded by those who enter the Zoom. Apologies for absence may be sent to the Secretary via graham.shaul@bristoldioocese.org.

3. QUESTION TIME

Questions may be submitted in writing to the Secretary seven days in advance of the meeting and written answers will be provided and spoken to. Members may ask up to two original questions and may ask one supplementary question in respect of each original question. Owing to the medium, no questions will be taken if they have not been notified in advance.

Questions should relate to the duties of an officer or the business of the body concerned and should not ask for an opinion or the solution of either an abstract legal question or a hypothetical problem.

4. VISITORS

Owing to limitations on numbers, there are no visitors at this virtual diocesan Synod.

5. ACCESS TO ZOOM

If you have any concerns about being able to access the Synod via Zoom, please contact Katheryn.caithness@bristoldioocese.org