

**Coventry Diocesan Synod and the  
Annual General Meeting for the Coventry Diocesan Board of Finance.  
Agenda – 23 June 2020**

This is the agenda for a meeting of the Coventry Diocesan Synod which will be on **Tuesday 23 June 2020 at 5:30pm** via Zoom video conferencing. <https://us02web.zoom.us/j/kmkLSOdZu>  
Meeting ID: 893 2292 8918 | Password: 672509

*Bishop of Coventry to take the Chair*

**Diocesan Synod meeting agenda**

- 1 Welcomes, apologies and notices**  
To welcome guests to the Synod and to note any apologies received.
- 2 Minutes (DS 20/05)**  
To approve the minutes of the Diocesan Synod meeting on 14 November 2019.
- 3 Presidential address**  
The Bishop of Coventry to address the Synod.
- 4 Achieving Growth in the Church of England** **5:45pm**  
Presentation from guest speaker John Spence CBE.

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

**AGM agenda**

**The Annual General Meeting of the Coventry Diocesan Board of Finance Ltd** **6:05pm**

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

- 5 i) Minutes (DS 20/06)**  
To approve the minutes of the Annual General Meeting held on 5 June 2019.
- ii) Report and Financial Statements for the year ended 31 December 2019 (DS 20/07)**  
A presentation by the Chair of the Diocesan Board of Finance, who will propose:
  - a) *“That the Report and Financial Statements for the year ended 31 December 2019 be received”*; and
  - b) *“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”*.

**Diocesan Synod meeting agenda**

- 6 Diocesan Board of Education Annual Report and Financial Statements (DS 20/08)** **6:20pm**  
The Chair of the DBE will propose the motion:
  - a. *“That the Report and Financial Statements of Coventry Diocesan Board of Education for the year ended 31 December 2019 be noted.”*

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

- 7 Diocesan Mission and Growth Strategy (DS 20/09a & b)** **6:30pm**  
An update on diocesan growth strategy and details of the SDF funding bid.
- 8 A Covenant for Clergy Care and Wellbeing (DS 20/10a, b & c)** **7:10pm**  
Bishop John to outline the proposed Covenant for clergy care and wellbeing.
- 9 Questions received under S069** **7:30pm**  
Any questions received will be responded to by email ahead of the meeting and distributed to all members.
- 10 Date of next meeting**

To note that the next meeting of the Synod will be on Saturday 14 November 2020 at St Andrew's Shottery (to be confirmed).

- 11 Closing prayers**  
Meeting timed to finish at 7:30pm

**Papers to note:** DAC Annual Report & Church Buildings Survey 2018 **(DS 20/11)**