

## Coventry Diocesan Synod – 20 June 2023 – AGENDA

The agenda for a meeting of the Coventry Diocesan Synod, which will be on Tuesday 20 June 2023 at **6.45pm at St John's, Kenilworth**. 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>		
<b>1</b>	<b>Welcome and opening prayer</b> <b>Worship</b> – to be led by the Revd Charles Higgins, chaplain to Diocesan Synod	18:45 +C
<b>2</b>	<b>Notices and apologies for absence</b>	19:00 +C
<b>3</b>	<b>Minutes (DS 23-07)</b> To approve the minutes of the Diocesan Synod meeting held on 25 March 2023.	+C
<b>4</b>	<b>Presidential address</b>	19:05 +C
<b>5</b>	<b>Annual Safeguarding Report (DS 23-08)</b>	19:20 SP
<i>The Chair of the House of Laity to take the chair</i>		
<i>Motion to suspend the standing orders, to enable synod to meet as the CDBF Ltd</i>		
<b>AGM AGENDA</b>		
<b>The Annual General Meeting of the Coventry Diocesan Board of Finance Ltd</b>		
<b>6</b>	<b>As the members of the Board of Finance, Synod is asked to consider the following items:</b> i) To approve the minutes of the AGM held on 21 June 2022 <b>(DS 23-09)</b> ii) The Chair of the DBF to propose that: • <i>“The Annual Report &amp; Financial Statements for the year ended 31 Dec 2022 be received” (DS 23-10)</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>	19:35 SDK
<b>DIOCESAN SYNOD AGENDA</b>		
<b>7</b>	<b>Diocesan Board of Education – update</b> April Gold, Diocesan Director of Education to update synod on the work and initiatives underway within the DBE, including the recent Alive Praise Party	19:50 AG
<i>Standing Orders reinstated</i>		
<b>8</b>	<b>Diocesan Board of Education Annual Report &amp; Financial Statements (DS 23-11)</b> 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 2022 be noted.”</i>	20:05 CE
<b>Coffee Break</b>		20:15
<i>The Chair of the House of Clergy to take the chair</i>		
<i>Motion to suspend the Standing Orders (under SO 50) to allow a discussion to take place</i>		
<b>9</b>	<b>Our Shared Future – strategic framework (DS 23-12)</b> To consider how the findings from our 2023 'listening period' will shape the Our Shared Future 2024 strategic framework.	20:30 AW
<i>Standing Orders reinstated</i>		
<b>10</b>	<b>Questions received under Standing Order 69</b>	20:50 +C
<b>11</b>	<b>Papers to note</b> • DAC annual report <b>(DS 23-13)</b>	
<b>12</b>	<b>Date of future meetings</b> To note the date of the final 2023 meeting as Sat 18 Nov (morning).	
<b>Bishop Christopher to close the meeting.</b>		21:00 +C