

**Coventry Diocesan Synod and the
Annual General Meeting for the Coventry Diocesan Board of Finance.
Agenda – 22 June 2021**

This is the agenda for a meeting of the Coventry Diocesan Synod which will be on **Tuesday 22 June 2021 at 5:30pm** via Zoom video conferencing.

<https://us02web.zoom.us/j/82822477630?pwd=MXVyRXgrUHVKOFhjNmF4R3cxbDJIUT09>

Meeting ID: 828 2247 7630 | Password: 480470

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

Bishop of Warwick to take the Chair

Diocesan Synod meeting agenda

- | | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1 | Welcome and opening worship
Bishop John welcomes the members and opens the meeting, with worship of celebration, thanksgiving and hope. | 5:30pm |
| 2 | Presidential address
The Bishop of Warwick to address the Synod, this being the last of the triennium | 5:45pm |
| 3 | Apologies, notices and minutes (DS 21/08)
To note any apologies and notices.
To approve the minutes of the Diocesan Synod meeting on 20 March 2021. | 6pm |

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 6:05pm

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

- | | | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4 | i) Minutes (DS 21/09)
To approve the minutes of the Annual General Meeting held on 23 June 2020.
ii) Report and Financial Statements for the year ended 31 December 2020 (DS 21/10)
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 2020 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". | |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

Standing Orders reinstated

Diocesan Synod meeting agenda

- | | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 5 | Diocesan Board of Education Annual Report and Financial Statements (DS 21/11)
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 2020 be noted." | 6:15pm |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|

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

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

- | | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------|--------|
| 6 | Diocesan Mission and Growth Strategy (DS 21/12)
An update on diocesan growth strategy and details of the SDF funding bid. | 6:20pm |
|----------|-------------------------------------------------------------------------------------------------------------------------------------|--------|

- 7 Strategy item - Nuneaton Deanery Update** 6:30pm
Nuneaton deanery to present an update of their recent activity, and plans for the next 2 years, in line with the Diocese Growth Strategy.
- 8 Triennium review (DS 21/13 a & b)** 6:50pm
Diocesan Secretary to present the results of the members' survey.
Short breakout group for discussion for celebration and ideas for improvement.

Standing Orders reinstated

- 9 Synodical ladder (DS 21/14 a & b)** 7:05pm
"Diocesan Synod to invite comments from Deanery Synods on the Deanery Synod Rules recommended to Bishop's Council by the Synodical Ladder Working Group"
- 10 Questions received under S069** 7:15pm
Any questions received will be responded to by email ahead of the meeting and distributed to all members.
- 11 Closing prayers and thanksgiving** 7:20pm
Bishop John to close this last meeting of the current triennium.

To note the next meeting of the Diocesan Synod will be on Saturday 20 November 2021 at St Andrew's Shottery (venue to be confirmed, due to pandemic restrictions).

Meeting ends 7:25pm

Papers to note: DAC Annual Report & Church Buildings Survey 2020 (DS 21/15)