DIOCESAN STRUCTURE INCLUDING THE STRATEGIC PROGRAMME BOARD

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Corrections and Suggestions Received

- "The Synod receives approves the accounts of the Diocesan Board of Finance"
- ABC "shape and own the Diocesan Strategy"
- Change description of the DBE to more clearly reflect its formal position as a committee of the Diocesan Board of Finance
- Rename Strategic Programme Board to Strategic Programme Team to better reflect its purpose



Strategic Programme Team

- Began about 5 years ago with agenda items at EST
- Subsequently added Framework Directors and separated out the agendas
- More recently separated the two meetings
- Also added key advisors
- But still an extension of EST
- A staff team



Strategic Programme Team Members

- From Episcopal Staff Team
 - Archdeacons, Diocesan Secretary, Bishop's Chaplain, Director of Finance, Head of Media & Engagement, Strategic Programme Manager
- Directors
 - Director of Mission & Ministry, Director or Education, Director of Communities & Partnerships
- Key advisors
 - Steve Coneys Mission & Growth Advisor
 - Ben Hatfield Children and Young People's Ministry Advisor
 - Nick Shepherd National Vision & Strategy Advisor
 - Simon Marsh Programme Office



Governance of our Strategy

- All significant proposals taken at Archbishop's Council
- Key proposals referred to Diocesan Synod
 - e.g. adoption of the three bold outcomes for 2030
- Financial decisions taken at Archbishop's Council
 - Within the scope of the budget set by Diocesan Synod
- Our Frameworks develop strategic options
- Re-launch Mission & Ministry Framework
- Strategic Programme Team to coordinate the strategy as a whole and monitor progress with delivery & report

