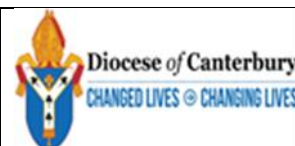


DIOCESAN SYNOD AGENDA

Wednesday 3 July 2024

Clagett Auditorium, Canterbury Cathedral Lodge, CT1 2EH



Refreshments available from 6:00pm

6:30 pm OPENING WORSHIP – Bishop Rose

Item	Appendix	Action
1 APOLOGIES AND NOTICES		
2 MINUTES To confirm the Minutes of the meeting of Synod held on Saturday 16 March 2024	A	To approve
3 MATTERS ARISING FROM THE MINUTES		
4 REPORTS FROM FEBRUARY GENERAL SYNOD Land & Nature Future of Work Racial Justice Estates Evangelism General Synod Briefing note Amending Canon No 43	B C D	To note To note To note
5 ARCHBISHOP'S COUNCIL MINUTES To receive the minutes of the meeting held on 27 April and to receive the draft minutes of the meeting held on 1 June 2024	E and F	To receive

ANNUAL GENERAL MEETING OF THE CANTERBURY DIOCESAN BOARD OF FINANCE

Item	Paper	Action
6 Accounts for the Year Ended 31 December 2023 Presentation of the Trustees' Reports and Financial Statements for the year ending 31st December 2023 Available online: July 2024 - Diocese of Canterbury (canterburydiocese.org) (Hard copies available on request only) To consider and if thought fit, to pass the following resolutions:		To consider To approve

a) To instruct the Directors to re-appoint Buzzacott as Auditors of the Board for the 2024 financial year.

b) That the Directors be authorised to fix the remuneration of the Auditors.

- | | | | |
|-----------|--|----------------|-------------------|
| 7 | 2023 DIOCESAN ANNUAL REPORT
To approve the diocesan reports for 2023 available online at: <u>July 2024 - Diocese of Canterbury (canterburydiocese.org)</u>
(Hard copies available on request only) | | To approve |
| | 2023 ANNUAL REPORT OF THE DIOCESAN BOARD OF EDUCATION | G | To note |
| 8 | PRESENTATION OF THE INDICATIVE BUDGET FOR 2025 WITH VERBAL FINANCIAL UPDATE FOR 2024 | H | To note |
| 9 | DIOCESAN FINANCIAL PROJECTIONS TO 2030
A presentation and then discussion on the finances of the DBF | I | To note |
| 10 | MEMBERS QUESTIONS AND ANSWERS | J | |
| 11 | STRATEGY and NET ZERO CARBON UPDATES
A brief update ahead of a planned discussion at the November Synod | K and L | To note |
| 12 | Date of next Diocesan Synod Meeting:

Saturday 16 th November – 09:30-15:00 - Venue – tbc | | |

9:00 pm **Thanks, farewells and Blessing**

To note

A copy of the draft Synod Agenda for November is included with the papers. This is to show the intended plans for discussion around strategy and finance at that meeting.