# **DIOCESE OF TRURO GOVERNANCE**

Showing the main committee & board structure

### **TRURO DIOCESAN SYNOD**

"Members" of the company and charity Main functions set out in law, legislative, consultative, receives Annual Report and approves budget

### **DIOCESAN BOARD of EDUCATION** (DBE)

Appointed by Synod

Statutory Board established under the DBE Measure to promote education across the diocese, to promote RE, to support church schools and to foster co-operation

### ASKEL VEUR (AV)

**Trustees and Directors** Appointed by bishop & DBE An incorporated "academy company" set up to provide the "Member" role in academies on behalf of the DBE & diocese

#### LEADERSHIP, MANAGEMENT & PROGRAMME BOARDS

A number of groups are not shown on this simplified plan, for instance the Bishops' Staff, the programme management boards for On the Way and for Transforming Mission, the Church House Senior Leadership Team, and the wider Church House Management Group. These groups are more focussed on leadership and management, rather than governance.

## **BISHOPS DIOCESAN COUNCIL (BDC)**

Trustees of the TDBF Charity Directors of the TDBF Company Ex-officio, elected and appointed members Also functions as the following statutory committees: Standing Committee of Diocesan Synod Diocesan Mission & Pastoral Committee **Diocesan Parsonages Board** Diocesan Glebe Committee BDC "reports" to Synod through the Annual Report and Budget Setting

#### FINANCE, ASSETS & RISK **COMMITTEE (FAR)** Committee of, and appointed by, BDC

Ensures that TDBF operates appropriate policies, particularly over finance, accounting, assets and risk, oversees compliance and reporting. Scrutiny of executive officers, ensures that strategic frameworks are fit for purpose, receives and considers draft budget and makes recommendations to BDC, reports to BDC



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**Property Management Committee** Appointed by BDC to oversee the property agent and to make management decisions on behalf of the Board Reports to FAR

**Glebe Management Committee** Appointed by BDC to oversee the glebe agent and to make management decisions on behalf of the Board Reports to FAR

Investment Management Committee

Appointed by BDC to advise and support the work of the Director of Finance and Assets, particularly providing specialist knowledge and advice on investments **Reports to FAR** 

Archdeaconry

Mission & Pastoral Committees (AMPC) One for Bodmin, one for Cornwall Relevant Archdeacon, RDs and Lay Chairs Does the work of the statutory Mission & Pastoral Committee on behalf of BDC

**Remuneration Committee** Bishop, chair of DBF, members of BDC

Recommends/sets diocesan stipend level/senior DBF staff salaries

#### **Environment Core Group**

Oversees environment strategy and action plan

**Redundant Church Uses Committee** (CUC)

2x ADns, DSec, Chair of DAC Manages closed churches prior to disposal

**Diocesan Advisory Committee (DAC)** 2x ADns + 12 by BDC Advises on applications for faculty, statutory duties

**Diocesan Safeguarding Advisory Panel** (DSAP)

Ex officio, plus independent members Provides independent expertise and advice reporting to Bishop and BDC

