'A Church that conspicuously celebrates children and young people at its heart,' because Jesus placed a child in the centre as a model for us all.

AGENDA for a meeting of Truro Diocesan Synod on Saturday 23rd September 2023 at 9:30am

Dear Members of Diocesan Synod

By Order of the Board I am pleased to provide the Agenda and other papers for the above meeting of the Truro Diocesan Synod.

The meeting will be held at Bishop Bronescombe School, Boscoppa Road, St Austell, PL25 3DT and online by Zoom. There is parking available at the school and on nearby roads.

We are particularly grateful if members who are not expecting to attend in person will either register for Zoom or indicate their apologies, this allows us to limit waste from providing refreshments.

The meeting will commence at 9.30am, refreshments will be available from 9am, a pasty lunch and suitable refreshments will be provided for those in attendance, the meeting will close not later than 3pm.

If joining remotely please register in advance for the Zoom link by clicking on this link:

https://us02web.zoom.us/meeting/register/tZUpcuqprzwqHNVh3l5blJW1XIQ0ZVqjux6f

Any problems with this, please contact kate.cortez@truro.anglican.org

As usual, we expect to issue a detailed agenda with timings in the days immediately prior to Synod, timings below are indicative and may be subject to change.

AGENDA

As usual a final detailed agenda will be issued in the days immediately before the meeting, these timings may be subject to change.

At various times during the day we will use small groups for discussion or to gather feedback. Our intention is the main elements of this synod will together constitute a report from the Diocesan Board of Education.

Meeting as Truro Diocesan Synod		
1	9.00am	Refreshments available
23	9.30am	Housekeeping and Welcomes
3		Opening Worship
		led by children from Bishop Bronescombe School
4		Presidential Address The Bishop of St Germans
5	11am	Back to School - how we teach RE
		Our plan is that members joining online will be able to take a
		full part in this, however there may be a short pause at this
		point as we organise ourselves at Boscoppa.
6	12noon	Hearing from children and young people
7	12.45pm	Lunch
8	1.15pm	What can we do where we are?
9	2pm	Promulgation of Amending Canon No.42
		This change in church law changes the job title of the
		Diocesan Safeguarding Advisor to Diocesan Safeguarding
		Officer there is an explanation in the attached papers, it
		should be a very short item for us at Diocesan Synod.
10		Questions under Standing Orders
		Members may ask up to two questions, please submit questions
		to Simon Cade by 9am on Saturday 16 th September (or as soon
		aspossible)
11		Items to note
		Minutes of the previous meeting of Diocesan Synod
		Report from the Bishops Diocesan Council
		Other reports received as appropriate
12		Close
		Not later than 3pm

Meeting as Truro Diocesan Synod

For item 9 the Chair will display their powers of proclamation and promulgation, there is no vote for us to take.

For item 11 the Chair will propose

"that Synod note:

- the minutes of the meeting of Diocesan Synod held on 20th May 2023
- the report from the Bishops Diocesan Council
- any other reports that have been received."

Enclosures

- TDS23(08) Minutes from 20th May 2023
- TDS23(11) Cover note for promulgation of Amending Canon No.42, including the text
- TDS23(12) Report from the BDC to Diocesan Synod
- TDS23(13) Report from the Ministry team
- TDS23(14) Report on the July Sessions of General Synod (to follow)

Questions

Please refer to the Standing Order item XB21.

Members may submit questions in writing and should do so to the Diocesan Secretary by 9am on Saturday 16th September 2023

Dates of future meetings of Diocesan Synod

18th November 2023 Heartlands, Redruth and by Zoom "Cherish Creation, Cut Carbon, Speak Out!" Also to approve the 2024 budget and proposals for the use of assets

Provisional 2024 dates

- 18 May 2024
- 14 September 2024
- 23 November 2024

Note on expenses and accessibility

Remember that all members of Diocesan Synod can claim reasonable expenses to enablethem to participate in the meetings. You are entitled to claim costs of reasonable adjustments to enable you to fully participate including travel; and other items such as childcare (your own arrangements).

Also, please let us know if you require any support such as access or hearing loop. We arecommitted to removing barriers to participation so that all those that wish to participate in Diocesan Synod are able to do so.

If you would like to receive any of the meeting documents in paper form please contact<u>kate.cortez@truro.anglican.org</u>.