



**AGENDA for a meeting of Truro Diocesan Synod
on Saturday 18th November 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 Diocesan Synod. Part of the meeting will constitute of a General Meeting of the **Truro Diocesan Board of Finance Ltd**. We will confirm timings in the week before Synod.

The meeting will be held at Chy an Bobel, **Heartlands, Pool, TR15 3QY** and online by "Zoom", refreshments will be available from 9am and a pasty lunch will be provided.

If you are not attending in person, please provide your apologies or register to join online (details below). This will help us arrange appropriate refreshments and avoid waste.

Meeting as members of the Truro Diocesan Synod				Papers attached or to follow
9.30am	Welcome, Housekeeping and test vote	1	SC	
	Opening Worship	2		
	Presidential Address	3	+H	
	Break out into small groups for discussion	4	+H	
	Report on the diocesan strategy and plan to " Cherish Creation, Cut Carbon, and Speak Up, " <i>To include a motion as described below</i>	5	BL	To follow
11.20am	Break			
	Update on the work of the Vacancy in See Committee	6		
	A proposal for a Scheme for the representation of lay members of St Gregory's Church, Newquay <i>To include a motion as described below</i>	7	SC	Attached
	Diocesan Synod electorate numbers <i>To include a motion as described below</i>	8	SC	To follow
Noon	Lunch			
12.30pm	Proposals for the use of assets <i>To include a motion as described below</i>	9	MS	Attached
Meeting as members of Truro Diocesan Board of Finance Ltd				
1.10pm	Presentation of the 2024 Diocesan Board of Finance Budget <i>To include a motion as described below</i>	10	SE	Attached
2pm	Break			
Meeting as members of the Truro Diocesan Synod				
2.10pm	An update from General Synod members	11		
	Questions under Standing Order XB21, see the note below	12		
	Reports and items to note <ul style="list-style-type: none"> Minutes of the meeting of Synod on 23 September 2023 Report on the Diocesan Plan for Change and Renewal Report from the Safeguarding Team Report from the Bishops Diocesan Council, including an outline plan for the work of Diocesan Synod in 2024 	13		Attached To follow Attached Attached
	Close, not later than 3pm			

MOTIONS

Meeting as Members of Truro Diocesan Synod:

The Chair will propose:

5. “This Synod approves the ‘Action plan for the Environment’ to deliver the diocesan strategy to Cherish Creation, Cut Carbon and Speak Up’”
7. “In accordance with Rule 24 of the Church Representation Rules, and noting the direction of the Bishop of Truro, this Diocesan Synod approves and makes the Scheme for the representation of St Gregory’s Church, Cornwall on Pydar Deanery Synod.”
8. “This synod approved the number for election to Diocesan Synod and the use of first-past-the post election system for the 2024 election to Diocesan Synod.”
9. “This Synod approves the proposals for the use of assets. Noting that annual arrangements will continue to be subject to the statutory annual TDBF budget setting process.”
12. To note the minutes of the meeting of Synod on 23 September 2023
To note the reports received.

Motions as Members of Truro Diocesan Board of Finance Ltd:

The Chair of the Truro Diocesan Board of Finance Ltd, will propose:

9. “That the budget be approved.”

As members of the Company for the General Meeting of the company, (item 9 above) members may appoint a proxy to vote on their behalf, details for this are attached.

Enclosures

- TDS23(17) Minutes of the meeting of Diocesan Synod on 23 September 2023
- TDS23(18) Proxy voting form
- TDS23(19) Action plan for the Environment (to follow)
- TDS23(20-21) Cover note and Scheme for the representation of the lay members of St Gregory’s Church, Newquay
- TDS23(22) Diocesan Synod electorate numbers (to follow)
- TDS23(23) 2024 Assets strategy
- TDS23(24) Budget and Assets consultation for publication
- TDS23(25) Summary of consultation on the use of assets
- TDS23(26-32) The 2024 budget story and 6 Appendices
- TDS23(33) Report on the Diocesan Plan for Change and Renewal (to follow)
- TDS23(34) Report from the Safeguarding Team
- TDS23(35) Report from the Bishops Diocesan Council

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Zoom

If joining remotely please register in advance for the Zoom link by clicking on this link:
<https://us02web.zoom.us/meeting/register/tZEvc--qrT8oG9TpRvFy6R6bgpsOLLkc6LaS>

After registering, you will receive a confirmation email containing information about joining the meeting. If you need assistance with this contact kate.cortez@truro.anglican.org or 01872 360023.

Questions

Members are encouraged to consider whether they wish to table a “Question under Standing Orders.” Questions are submitted in writing in advance to the Diocesan Secretary by email to simon.cade@truro.anglican.org or by post to Church House, the deadline for receiving questions is 9am Saturday 11th November 2023.

Questions can relate to the work of Diocesan Synod or the Bishops Diocesan Council, any group set up by Synod or where Synod is represented, they can be questions for the Bishop, Diocesan Secretary or Registrar or may be referred to other officers. The rules are in the Standing Orders at XB.21

Members need to attend Synod for their question to be tabled, but you can be present in person or online, and you don't need to speak if you don't want to. You can simply send a question in by the deadline or if you prefer can discuss how to get a useful answer from us in advance if there is something that you are particularly interested in following up.

Members can ask up to two questions at any meeting, and once you have asked a question you have the right to ask a supplementary question if you want to.

Appointing a proxy

If you are unable to attend the meeting you are able to appoint a proxy for the part of the meeting “as members of the Diocesan Board of Finance” - in other words to vote on the budget. The form is provided.

Dates of future meetings of Diocesan Synod

18 May 2024

14 September 2024

23 November 2024

Venues TBC

Note on expenses and accessibility

Remember that all members of Diocesan Synod can claim reasonable expenses to enable them 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 are committed 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 kate.cortez@truro.anglican.org.