



**AGENDA for a meeting of Truro Diocesan Synod
on Saturday 18th November 2023 at 9.30am**

Dear Members of Diocesan Synod,

I am pleased to provide a slightly updated Agenda for Saturday's Synod, the timings haven't changed much but should be taken as provisional and may be altered at the discretion of the chair. There weren't any Questions under S/O and we have slightly adjusted the wording of the budget motion to align with Standing Orders.

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

If you need assistance with this contact kate.cortez@truro.anglican.org or 01872 360023.

Meeting as members of the Truro Diocesan Synod				Papers
1	9.30am	Welcome, Housekeeping and test vote	SC	
2		Opening Worship led by the Environment Team	BL	
3		Presidential Address	+H	
4		Break out into small groups for discussion	+H	
5		Report on the diocesan strategy and plan to " Cherish Creation, Cut Carbon, and Speak Up, " * <i>To include a motion as described below</i>	BL	*Attached
	11.20am	Break		
6		Update on the work of the Vacancy in See Committee		
7		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>	SC	Previously distributed
8		Diocesan Synod electorate numbers* <i>To include a motion as described below</i>	SC	*Attached
	Noon	Lunch		
9	12.30pm	Proposals for the use of assets <i>To include a motion as described below</i>	MS	Previously distributed
Meeting as members of Truro Diocesan Board of Finance Ltd				
10	1.10pm	Presentation of the 2024 Diocesan Board of Finance Budget <i>To include a motion as described below</i>	SE	Previously distributed
	2pm	Break		
Meeting as members of the Truro Diocesan Synod				
11	2.10pm	An update from General Synod members		
13		Reports and items to note <ul style="list-style-type: none"> Minutes of the meeting of Synod on 16 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 		Previously distributed *Attached Previously distributed
		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.”
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.”
13. To note the minutes of the meeting of Synod on 19 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 (a) the budget be approved; or
 (b) that the budget be referred back to the Bishop’s Council and Standing Committee”

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 have been provided.

Enclosures

Please note papers previously distributed!

- TDS23(19) Action plan for the Environment (**attached**)
- TDS23(33) Report on the Diocesan Plan for Change and Renewal (**attached**)

Dates of future meetings of Diocesan Synod

18 May 2024

14 September 2024

23 November 2024

Venues TBC

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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.