

## AGENDA

for a meeting of Truro Diocesan Synod  
on Saturday 14 September 2024 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 Diocesan Synod. Part of the meeting will constitute a General Meeting of the Company.

The meeting of the Truro Diocesan Synod will be held at the Church of St Petroc's, Bodmin, on Saturday, 14th September. **Please note, this meeting is not hybrid, it is in person only, due to the need to hold separate meetings of the Houses of Clergy and Laity.** Please see covering email for information regarding parking in Bodmin.

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 3.30pm.

As usual, we expect to issue a detailed agenda with timings in the days immediately prior to Synod.

*The agenda follows on the next page.*

## AGENDA

		Item
<b>Meeting as Members of Truro Diocesan Synod</b>		
1	9.30am	Welcome, housekeeping
2		Opening Worship with Holy Communion
3		Presidential Address
<b>Briefing for members on the new triennium</b>		
4		<b>Introduction to diocesan structures</b> <ul style="list-style-type: none"> <li>• The three hats - charity, company, diocese</li> <li>• What “the diocese” does</li> <li>• How the BDC works</li> <li>• About Episcopal College</li> <li>• How does Truro Cathedral fit in?</li> </ul>
5		Break
6		<b>How diocesan synod works</b> <ul style="list-style-type: none"> <li>• The cycle of business, annual and triennial</li> <li>• How the agenda gets organised</li> <li>• How members contribute</li> <li>• Pattern of future meetings</li> <li>• Overview of the work ahead for Synod, including the budget</li> </ul>
7		<b>Introductions</b> <ul style="list-style-type: none"> <li>• Chairs of Houses</li> <li>• Registrar</li> <li>• Officers of Synod</li> </ul>
8		<b>A report on Change and Renewal</b> including an update on Deanery Plan and Diocesan Plan for Change and Renewal priority - children and young people
9	12.30pm	Lunch with a pasty provided
<b>Meeting as the House of Clergy, and the House of Laity of Truro Diocesan Synod</b>		
10	1pm	<b>Meeting in Houses</b> <ul style="list-style-type: none"> <li>• Election of Secretary and Vice Chair</li> <li>• Co-options by house</li> <li>• Other business relevant to the house</li> </ul>
<b>Meeting as Members of Truro Diocesan Board of Finance Ltd</b>		
11		Nomination and election of Chair of TDBF
<b>Meeting as Members of Truro Diocesan Synod</b>		
12		<b>Questions under Standing Orders</b> Members may ask up to two questions, please submit questions to Simon Cade by 9am on Saturday 7 <sup>th</sup> September (or as soon as possible)
13		<b>Proclamation of Amending Canon 43</b>
14		<b>Reports and Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the previous meeting of Diocesan Synod</li> <li>• Report from the Bishops Diocesan Council</li> </ul>
15		<b>Farewells and thank you’s then Prayer and blessing</b>
	3pm	Close no later than

Please note that the timings and order of business are provisional, but will be confirmed in the week prior to the meeting

## MOTIONS

### Meeting as Truro Diocesan Synod

- 14 The Chair will propose;  
“that Synod note:
- (08) the minutes of the meeting of Diocesan Synod on 18 May 2024
  - (13) the report from the Bishops Diocesan Council
  - (14 & 15) the reports from the Diocesan Director of Education

### Meeting as the Members of the Truro Diocesan Board of Finance Limited

- 15 The President of Diocesan Synod will move as follows:  
“That the Members of the Company elect Justin Day as the Chair of Truro Diocesan Board of Finance.”

### Enclosures

- TDS24(08) Minutes of the meeting of Diocesan Synod on 18 May 2024
- TDS24(09) Responses to CW Q & A Synod May 2024
- TDS24(11) Proxy voting form
- TDS24(12) Agenda for meeting of the House of Clergy
- TDS24(13) Agenda for meeting of the House of Laity
- TDS24(14) Report from the BDC to Diocesan Synod
- TDS24(15) Report from the Diocesan Director of Education
- TDS24(16) Overview of Flourish Network pilots
- TDS24(17) Amending Canon 43

### Dates of future meetings of Diocesan Synod

23 November 2024 St Erme Community Centre & Zoom

### 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](mailto:kate.cortez@truro.anglican.org)