

GOVERNANCE

Showing the main committee & board structure

EPISCOPAL COLLEGE

The Bishop's senior leadership team

Acts as the "cabinet", a forum where the team consider the strategic and key operational decisions for the diocese (to be presented to the BDC & Diocesan Synod), particularly oversight of the vision.

TRURO DIOCESAN SYNOD

"Members" of the company and charity

Main functions set out in law, legislative, consultative, receives Annual Report and approves budget

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:

Diocesan Board of Education

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 and 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

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

DIOCESAN BOARD of EDUCATION (DBE)

Statutory committee established under the DBE Measure with delegated responsibility from TDBF 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
Reports to DBE

Church Uses Committee (CUC)

2x ADns, DSec, Chair of DAC & other nominees

Manages closed churches prior to disposal

Statutory

Diocesan Advisory Committee (DAC)

2x ADns + 12 nominated by BDC

Advises on applications for faculty, statutory duties

Statutory

Mission & Pastoral Committees (MPC)

Chair, ADns, nominated members

Does the work of the statutory Mission & Pastoral Committee on behalf of BDC

Diocesan Environment Committee

Bishop of St Germans & co-Lay Chair & 1 rep per sub group

Oversees environment strategy and action plan

Diocesan Safeguarding Scrutiny Panel (DSSP)

Ex officio, plus independent members

Provides independent expertise and advice reporting to Bishop and BDC

Programme Board for Change & Renewal

Bishops, ADns, Director of F & A, Director of C & R, Dio Sec, Chair TDBF & 3 non execs

Strategic direction & oversight of key programmes

Remuneration Committee

Bishop, chair of DBF, Chairs of Houses

Recommends/sets diocesan stipend level/senior DBF staff salaries

Blue line = delegation to & reporting from

Green line = reporting to

Orange line = delegation to but regular oversight also delegated to FAR