

*Refreshments available from 6:00pm*

**6:30 pm      OPENING WORSHIP – Bishop Rose**

| <b>Item</b>   | <b>Appendix</b> | <b>Action</b>     |
|---|-----------------|-------------------|
| <b>1 APOLOGIES AND NOTICES</b>                                  |                 |                   |
| <b>2 MINUTES of SYNOD of 15 MARCH 2025</b>                      | <b>A</b>        | <b>To approve</b> |
| <b>3 MATTERS ARISING FROM THE MINUTES</b>                       |                 |                   |
| <b>4 OTHER MINUTES FOR NOTING</b>                               |                 | <b>To note</b>    |
| ARCHBISHOP'S COUNCIL:   |                 |                   |
| 29 APRIL 2025   | <b>B</b>        |                   |
| 24 MAY 2025   | <b>C</b>        |                   |
| <b>5 STRATEGY UPDATE</b>  | <b>D</b>        | <b>To note</b>    |
| An update   |                 |                   |
| <b>6 AOB</b>  |                 |                   |
| Proclamation  | <b>E</b>        |                   |
| Draft Synod Agenda for additional Diocesan Synod on 6 September | <b>F</b>        |                   |
| Members Questions and Answers                                   | <b>G</b>        |                   |

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## **ANNUAL GENERAL MEETING OF THE CANTERBURY DIOCESAN BOARD OF FINANCE**

| <b>Item</b>  | <b>Paper</b> | <b>Action</b>     |
|--|--------------|-------------------|
| <b>1 Accounts for the Year Ended 31 December 2024</b>  |              |                   |
| Presentation of the Trustees' Reports and Financial Statements for the year ending 31st December 2024  |              | <b>To approve</b> |
| Available online: <a href="#">2025 - Diocese of Canterbury</a> (Hard copies available on request only) |              |                   |
| <b>Paper:</b>  |              |                   |
| <b>DBF Chair's Presentation July 2025</b>  | <b>AGM 1</b> |                   |
| <b>Motion, moved by Tony on behalf of Archbishop's Council:</b>  |              |                   |

**That Synod adopts the Annual Report & Accounts for the year ended 31 December 2024.**

To consider and if thought fit, to pass the following resolutions:

**To  
approve**

a) To instruct the Directors to re-appoint Buzzacott as Auditors of the Board for the 2025 financial year.

b) That the Directors be authorised to fix the remuneration of the Auditors.

**2 2024 DIOCESAN ANNUAL REPORT**

**To note**

To approve the diocesan report for 2024

**Paper:**

**2024 Diocesan Annual Report**

**AGM 2**

**3 PRESENTATION OF THE BUDGET PROCESS FOR 2026 WITH FINANCIAL UPDATE FOR 2025**

**To note**

**Papers:**

**Finance Department Annual Timetable**

**AGM 3**

**Proposed Budget Process**

**AGM 4**

**Financial Update for 2025**

**AGM 5**

**4 DIOCESAN FINANCIAL PROJECTIONS TO 2030**

**AGM 6**

**To note**

An update and discussion on the finances of the DBF and a look ahead to 2026

**5 REFLECTIONS ON THE WORK OF THE VACANCY IN SEE COMMITTEE**

**AGM 7**

**To note**

**9:00 pm      CLOSE**