

Refreshments available from 6:00pm

6:30 pm OPENING WORSHIP – Bishop Rose

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

ANNUAL GENERAL MEETING OF THE CANTERBURY DIOCESAN BOARD OF FINANCE

| Item | Paper | Action |
|---|--------------|-------------------|
| 1 Accounts for the Year Ended 31 December 2024 | | |
| Presentation of the Trustees' Reports and Financial Statements for the year ending 31st December 2024 Available online: [insert link] (Hard copies available on request only) | | To approve |
| Paper: DBF Chair's Presentation July 2025 | AGM 1 | |
| 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.

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| 2 | 2024 DIOCESAN ANNUAL REPORT To approve the diocesan report for 2024 | To note |
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| Paper: 2024 Diocesan Annual Report | AGM 2 |
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| 3 | PRESENTATION OF THE BUDGET PROCESS FOR 2026 WITH FINANCIAL UPDATE FOR 2025 | To note |
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| Papers: Finance Department Annual Timetable Proposed Budget Process Financial Update for 2025 | AGM 3 AGM 4 AGM 5 |
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| 4 | DIOCESAN FINANCIAL PROJECTIONS TO 2030 An update and discussion on the finances of the DBF and a look ahead to 2026 | To note |
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Papers:
This paper will follow once we receive the detailed information on the settlement for the Canterbury DBF from the NCIs Diocesan Finance Review

9:00 pm CLOSE