

## Bishop's Council

A meeting of the Bishop's Council, which is also the Standing Committee of the Diocesan Synod, the Diocesan Mission and Pastoral Committee and the Board of Directors of the CDBF, will take place on **Wednesday 7 July 2020 at 5.30pm** via Zoom video conferencing.

<https://us02web.zoom.us/j/85955393518?pwd=TDVlbCszM1BwQ2xBTG11aFNtZXNsdz09>

Meeting ID: 859 5539 3518 | Password: 293016

<b>Members:</b>	
Ex-officio	Simon Danks, Barry Dugmore, Sue Field, Claire McArthur, Helen Simmonds, John Stroyan, John Witcombe.
Elected	Karen Armbrister, Christopher Baker, Stella Bailey, Kay Dyer, Alison Evans, John Franks, Jo King, Peter Rogers, Tim Pollard, David Spiers, David Stone, Yvonne Warren. <i>(Quorum = 14 members. At least 8 elected and 3 ex-officio need to be present)</i>
Nominated	Kate Massey, Jill Tucker
Co-opted	Joyce Amos, Jim Kendall
In attendance:	Julie Bellamy, Stephen Davenport, Sue Dawson, April Gold, Ruth Marlow, Graeme Pringle
Apologies:	Christopher Cocksworth, Clive Hogger, Richard Williams
Guest:	Emma Harrington, Rev Richard Suffern

Please note that papers marked **PROTECT** in the footer should be treated as confidential

### Agenda

*The Bishop of Warwick to take the chair*

- 1 **Opening prayers and Bishop's reflection** 5:30pm
- 2 **Apologies for absence**
- 3 **Declaration of interests**  
To note any potential conflicts of interest relating to agenda items. *Consent item*
- 4 **Minutes (BC 21/46)**  
To approve the minutes of the Bishop's Council meeting held on 18 May 2021.
- 5 **Kapsabet update (BC 21/47 a & b)** 5:40pm  
Rev Richard Suffern to share an update on the work happening in Kapsabet.

*The Chair of the House of Clergy to take the chair*

#### **Governance items**

- 6 **Appointments (BC 21/48 a & b)** 5:55pm  
Bishop's Council to approve the reappointment of a member of the A&R Committee and the new Chair of the DAC.
- 7 **Parish Share Review group (BC 21/49)**  
Simon Danks to share the progress on the Parish Share Review group.  
*Questions from members on the paper to be directed at Simon ahead of the meeting.*

#### **Strategy development and monitoring items**

- 8 **Strategic development funding bid (BC 21/50 a & b)** 6.05pm  
Archdeacon Barry Dugmore to provide a further update on the diocesan growth strategy.  
*Questions from members on the paper to be directed at Barry ahead of the meeting*

- 9 Net Zero Carbon strategy (BC 21/51)** 6:15pm  
Archdeacon Barry Dugmore and Godfrey Armitage to present the Net Zero Carbon strategy and to seek approval from the Bishop's Council on the implementation of the strategy.
- 10 Race Equality Strategy (BC 21/52)** 6:25pm  
Ruth Marlow to present the Race Equality Strategy and to seek approval from the Bishop's Council. *This is the first time this strategy has been presented to the Bishop's Council at this strategy, and will be revisited as the diocese looks forward in engaging further in the discussions around race equity.*
- 11 Whole Diocese Strategy and shared objectives review (BC 21/53a & b)** 6:35pm  
To consider the progress against the Whole Diocese Strategy high-level performance measures and to review and approve the shared objectives for 2022. *To include breakout groups for discussion. Groups are encouraged to email feedback after the meeting.*

*The Chair of the House of Laity to take the chair*

**Other business**

- 12 Bishop's Council Triennium Review (BC 21/54)** 7pm  
To celebrate the last triennium, learn from it and make suggestions for the future.
- 13 Bishop's Council – Diocesan Mission and Pastoral Committee Report (BC 21/55 a, b, c & d)** 7:15pm  
A paper prepared by Stephen Davenport on matter of a pastoral nature, as Bishop's Councils role as the Diocesan Mission and Pastoral Committee.
- DMPC Report (BC 21/55a)
  - Rugby St George and Rugby St Peter & St John Draft Proposal (BC 21/55b)
  - Scheme Proposal to Dissolve the Bedworth Team DCCs (BC 21/55c)
  - Draft Scheme to dissolve Bedworth Team DCCs (BC 21/55d)
- 14 Items for future meetings *Consent item*** 7:25pm  
For members to raise possible discussion items for future Bishop's Council and Diocesan Synod agendas, for the Business Committee to consider.
- 15 Papers to note: *Consent item***
- Minutes of the Investment Sub-Committee meeting on 10 November 2020 (BC 21/56)
  - Minutes of Glebe Committee 25 March (BC 21/57)
  - Annual Report and Financial Statement for the Parish Giving Scheme (BC 21/58)
  - Report to the PGS AGM from the Chief Executive of the PGS (BC 21/59)
- 16 Communication and confidentiality (BC 21/60)** 7:30pm  
To consider which items may have their confidentiality lifted and the communication of matters discussed.
- 17 Date of future meetings *Consent item***  
To note the date of the remaining meeting in 2021 as Tuesday 19 October, 5.30pm (*venue to be confirmed*). This is the first meeting of the new triennium.

**Bishop John to close the meeting**

7:30pm