

MEETING OF SYNOD OF THE DIOCESE SATURDAY 21st October at 9.30am to 10.45am

To be held by zoom using this link

<https://us02web.zoom.us/j/81540976938?pwd=UllRenkydDFkT2dJMzhYQkpvbFRtUT09>

Meeting ID: 815 4097 6938 Passcode: 320120

Our Diocesan Prayer

Loving God, by your grace we long to see more people knowing Jesus, and more justice in your world. Help us to live as your disciples in the power of the Spirit and to work to your praise and glory. Amen

AGENDA

Time	Item	Matter	Lead	Supporting paper?
SESSION I: CHAIR – Rev Canon Peter Dawkin, Chair of House of Clergy				
0930	DS23/18	Welcome and Introduction from Chair of House of Clergy	PD	N
	DS23/19	Opening Prayer	ADNMTH	N
Introductory Items of Business				
0935	DS23/20	Bishop’s Instrument for Diocesan Synod To note provision has been made for Synod under Rule 78(5)(b) of the Church Representation Rules	Chair	
	DS23/21	Minutes of March 2023 Synod and Minutes of May 2023 Special Meeting of Synod To note that the Minutes of the above meetings have been approved by Bishop’s Council on behalf of Synod (as is normal practice) and thereafter circulated to Members.	Chair	Y
	DS23/22	Promulgation of Amending Canon No42 Synod to note	ME	Y
Update Items of Business				
0940	DS23/23	General Synod Report <i>(With opportunity for brief questions & comments)</i>	DW	Y
0950	DS23/24	Clergy Covenant - Update <i>(With opportunity for brief questions & comments)</i>	ADNPS	N
SESSION II: CHAIR – Canon Debra Walker, Chair of the House of Laity				
Briefing Matters				
1000	DS23/25	Annual Report & Accounts for 2022 <i>(With opportunity for questions & comments)</i> Motion: That this Synod (i) receives and agrees the Report & Accounts for 2022; (ii) notes the 2023 in-year position and (iii) takes note that the 2024 Budget will not be set until the outcome of the Independent Review is known.	MS, ME & ADNSF	Y
1020	DS23/26	Diocesan Board of Finance Annual General Meeting 2023 <i>(Synod will temporarily suspend and re-convene as the Diocesan Board of Finance. The DBF AGM will then be held.)</i> • Agenda for AGM 2023	MS	Y

		• Minutes of 2022 AGM		
1025	DS23/27	Questions under Standing Order 68		
1030	DS23/28	Presidential Address	+J	N
1045	DS23/29	Closing Prayer	+J	N

2024 Diocesan Synod:

Potentially in-person Special Meeting 20th January 2024 – details to follow

Saturday 23rd March 2024

Saturday 12th October 2024 (new triennium)