

DIOCESAN SYNOD AGENDA

Saturday 16 November 2024

Venue TBC



A G E N D A

From 08.45am REGISTRATION – TEA AND COFFEE ON ARRIVAL

9.00 am WELCOME

(I will have wanted to provide induction packs plus any training on-line – using re-elected members, presentations from GS members, Committee chairs and department heads in advance of the meeting)

9.15 am EUCHARIST

10.15 am PRESIDENTIAL ADDRESS – The Bishop

**10.30 am SHORT PRESENTATION – THE SOCIAL JUSTICE NETWORK
(This to prepare for a more major presentation at the next Synod)**

10.35 am REFRESHMENT BREAK

10.50am REVIEW OF FINANCES, BOTTING/JACKSON REPORT and DIOCESAN STRATEGY/SMMIB FUNDING

(Reports and presentation from Projections Group to be distributed in advance. Facilitated discussions in groups of six or eight. Responses from any questionnaires over the summer/autumn might help shape questions for quieter groups.)

Time in groups to be followed by reporting back and a chance for a Q&A session

Synod will expect an update on the next funding bid and this could be done here or within the closed session.

12.50 pm LUNCH – Synod Members are invited to bring their own lunches. Tea and Coffee will be provided

OPEN SESSION ENDS 1.30pm

AFTERNOON CLOSED SESSION

- 1.30 pm**
- 1. WELCOME**
 - 2. APOLOGIES AND NOTICES**
 - 3. MINUTES**
To confirm the Minutes of the meeting of Synod held on 03 July 2024
 - 4. MATTERS ARISING FROM THE MINUTES**
 - 5. ARCHBISHOP'S COUNCIL**
To receive the Minutes of the meeting held on [date]
 - 6. APPOINTMENT OF THE CHAIRS OF HOUSE OF CLERGY AND LAITY**
Synod to split into houses to elect chairs of their respective houses and consider co-options
 - 7. APPOINTMENT OF SECRETARY TO SYNOD**
 - 8. ELECTION ANNOUNCEMENTS**
 - 9. DIOCESAN BUDGET 2025**
The Chair of the Board of Finance to present the draft budget proposal 2024-2025 for further consideration and if appropriate approval.
 - 10. MEMBERS' QUESTIONS**
- 3.00 PM** **CLOSE**

The dates for 2025 Synod are:

Saturday 15 March	9am to 3pm
Wednesday 2 July	6:30pm to 9pm
Saturday 15 November	9am to 3pm