



THE FIFTH SESSION
OF THE
SEVENTEENTH DIOCESAN SYNOD

will be held by ZOOM

On 22nd May 2021 at 10am

AGENDA

10.00a.m. MEETING OF THE DIOCESAN SYNOD

1. PRESIDENTIAL ADDRESS
2. SAFEGUARDING TRAINING ARRANGEMENTS (pages 1 - 4 of the supporting papers)
3. DIOCESAN OVERSEAS COMMITTEE (pages 5 - 7 of the supporting papers)

10.40a.m. ANNUAL GENERAL MEETING OF THE CHICHESTER DIOCESAN FUND AND BOARD OF FINANCE (INCORPORATED)

1. PRESENTATION OF THE 2020 ACCOUNTS (see separate booklet)
Mrs Lesley Lynn (Chair) to move *“That the Annual Accounts and report of the DBF for 2020 be received”*.
2. APPOINTMENT OF AUDITORS
Mrs Lesley Lynn (Chair) to move *“That Haysmacintyre LLP, Chartered Accountants, be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting”*.

11.00a.m. MEETING OF THE DIOCESAN SYNOD

4. PLANNING FOR THE FUTURE
5. SCHEME UNDER THE ECCLESIASTICAL JURISDICTION AND CARE OF CHURCHES MEASURE 2018: The Chair of the Diocesan Advisory Committee for the Care of Churches to move *“That the Scheme on pages 9 - 10 of the supporting papers be made”*.
6. NOTIFICATION OF BISHOP’S INSTRUMENT OF DESIGNATION OF A DIOCESAN RECORDS OFFICE
7. PROMULGATION OF AMENDING CANONS NOS. 40 AND 41
8. REPORTS FROM GENERAL SYNOD – written reports (pages 11 - 13 of the supporting papers)
Mrs Mary Nagel to move *“That these reports be received”*.
9. REPORT ON THE BISHOP’S COUNCIL – written report (pages 14 - 16 of the supporting papers)
Mrs Sara Stonor to move *“That this report be received”*.
10. REPORTS FROM BOARDS, COUNCILS AND COMMITTEES (see separate booklet)
Note: these reports will not be discussed unless notice has been given in writing to the Diocesan Secretary by 14 May 2021.

11. QUESTIONS UNDER SO69

Under Standing Order 69 all questions received by 14 May 2021 will be tabled on an order paper.

THE MEETING WILL FINISH NO LATER THAN 11.30a.m.

NOTES:

SPEECHES: Speeches to Synod from the floor will be limited to five minutes. A bell will be sounded after four minutes and again after five minutes.

NB The length of speeches may be limited still further at the discretion of the chairman.

PROXIES: Members have the right to appoint a proxy for the meeting of the Diocesan Board of Finance under article 25 of the Board's articles of association but not for the meeting of the Diocesan Synod.

NEXT DIOCESAN SYNOD

There will be a meeting of Diocesan Synod on Saturday 20th November 2021. Details of the venue to be confirmed.

In accordance with Standing Order 26, 35 days' notice is required for any new business for the agenda. The latest date that such items should be in the hands of the Secretary is 15th October 2021.

Gabrielle Higgins
Diocesan Secretary
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Notes