

# THE FIRST SESSION OF THE EIGHTEENTH DIOCESAN SYNOD

will be held by ZOOM

On 20th November 2021 at 10am

#### **AGENDA**

### 10.00a.m. SEPARATE MEETINGS OF THE HOUSE OF CLERGY AND HOUSE OF LAITY

1. ELECTION OF CHAIR OF THE HOUSE

### **MEETING OF THE DIOCESAN SYNOD**

- 1. PRESIDENTIAL ADDRESS and welcome to new members
- 2. WELCOME to new Archdeacon of Horsham (with explanation of archdeaconry changes)
- 3. PROCLAMATION OF THE CLERGY COVENANT FOR WELLBEING ACT OF SYNOD 2020 (pages 1-2 of the Supporting Papers)

Canon Mark Gilbert to move "That this Synod adopt the Clergy Covenant for Wellbeing set out in the Act of Synod 2020 as a statement of its commitment to clergy care and wellbeing"

## MEETING OF THE CHICHESTER DIOCESAN FUND AND BOARD OF FINANCE (INCORPORATED)

1. PRESENTATION OF THE BUDGET FOR 2022 (see separate booklet)

Mrs Lesley Lynn (Chair) to move "That the budget of the DBF for 2022 be received".

#### **MEETING OF THE DIOCESAN SYNOD**

4. EDUCATION MATTERS: NEW DBE SCHEME & GROWING PARTNERSHIPS (pages 3-9 of the supporting papers)

The Venerable Luke Irvine-Capel to move "That provided the attached Scheme is certified by the Archbishops' Council in accordance with section 23(1) of the Diocesan Boards of Education Measure 2021, the Scheme be made on the date on the Archbishops' Council's certificate"

- 5. PLANNING FOR THE FUTURE UPDATE
- 6. REPORT FROM GENERAL SYNOD written report (pages 10-12 of the supporting papers)

  Mrs Mary Nagel to move "That this report be received".
- 7. REPORT ON THE BISHOP'S COUNCIL written report (pages 13-14 of the supporting papers)
  Canon Mark Gilbert to move "That this report be received".
- 8. QUESTIONS UNDER SO69
  Under Standing Order 69 all questions received by 13
  November 2021 will be tabled on an order paper.

THE MEETING WILL FINISH NO LATER THAN 12 noon

### **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 5<sup>th</sup> February 2022. 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 1<sup>st</sup> January 2022.

Gabrielle Higgins
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### Notes