



St Paul's Church, Oak Road, Bursledon, SO31 8DT

If you have any questions or points of clarification regarding any items on the agenda, please contact cathy.laird@winchester.anglican.org.

Please let Cathy Laird know if you have any dietary requirements.

8th November 2021

Colin Harbidge
Director of Operations

6.00pm **ARRIVAL & SUPPER**

6.30pm **1. MEETINGS BY HOUSES**

HOUSE OF CLERGY

Main auditorium

a. **BISHOP'S COUNCIL AND STANDING COMMITTEE HUSTINGS**

All candidates to be asked to offer a short speech.

b. **AGREE CO-OPTIONS**

Members of the house will consider requests to fill the 5 co-opted spaces available to each House.

HOUSE OF LAITY

Breakout room

An opportunity for the house to meet, network and spend time looking forward to the next Triennium.

Synod to come back together in the main auditorium

7.10pm **2. OPENING WORSHIP AND WELCOME**

7.20pm **3. OVERVIEW OF SYNODICAL PROCESSES DS 21/02**

Members to receive an introduction from the Director of Operations as part of their induction.

7.40pm **4. QUESTIONS UNDER STANDING ORDERS**

Please submit all questions in writing to the Director of Operations (colin.harbidge@winchester.anglican.org) giving at least 7 days notice. Written answers to the questions will be provided on the day.

7.50pm **5. INTRODUCTION TO DIOCESAN FINANCES**

The Chair of the WDBF and the Director of Finance to provide an overview of finances including the consideration of the 2020 Annual Reports and Accounts **DS 21/03**

- 8.10pm** **6. PRESIDENTIAL ADDRESS**
The Bishop of Southampton to address the new Diocesan Synod.
- 8.30pm** **7. UPDATE FROM BISHOP'S COUNCIL DS 21/04 (paper to follow)**
Representatives from Bishop's Council to update members on ongoing work.

DATE OF NEXT MEETINGS

24th March 2022

23rd June 2022

17th November 2022

8.45pm **CLOSE**

DEEMED BUSINESS

Members who wish a matter of Deemed Business to be discussed at the meeting should inform the Secretary prior to the meeting. Otherwise each item will be regarded as approved unanimously.

- Acts of Synod March 2021