



THURSDAY 23rd JUNE 2022

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.

Colin Harbidge – Interim Diocesan Secretary

5.30pm ARRIVAL & SUPPER

6.00pm OPENING WORSHIP AND WELCOME

Romsey Deanery to lead Synod in a short act of worship.

CHAIR: The Chair of the House of Clergy

6.15pm DIOCESAN BOARD OF EDUCATION MEASURE DS22/05 (*paper to follow*)

The Synod will receive an update from the Chair of the DBE and Director of Education on the new DBE Measure and the resulting recommendation to create an incorporated board across the Dioceses of Winchester & Portsmouth.

Decision
Required

“This Synod notes the recommendations in paper DS 22/05 and agrees that the joint Portsmouth & Winchester Diocesan Board of Education should be incorporated in line with the proposed Mem & Arts.”

7.00pm QUESTIONS UNDER STANDING ORDERS

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

Item for
information

7.10pm REFLECTION

The Bishop of Basingstoke will lead the Synod in a short biblical reflection.

Item for
information

7.25pm FINANCE UPDATE

2021 Annual Report and Accounts DS 22/06

Diocesan Synod will receive a presentation from the Director of Finance on the 2021 annual report and accounts following

their adoption by the Directors of the WDBF on the 6th June 2022.

2023 Budget DS22/07

To accept the 2023 budget as recommended by the Directors of the WDBF.

Decision
Required

“This Synod approves the Diocesan Budget for 2023, as set out in paper DS22/07 and authorises the Directors of the Winchester Diocesan Board of Finance to request a total of £9.375m in Common Mission Fund from our parishes to support the costs of mission and ministry of our diocese.”

In line with the Synodical Government Measure, Diocesan Synod can either accept or reject the proposed budget – no amendments are permitted. Members are requested to submit questions of detail in advance to ensure full answers can be provided.

8.00pm UPDATE FROM BISHOP’S COUNCIL DS 22/08

Synod to receive the latest written update from the Bishop’s Council & Standing Committee with an opportunity to ask for questions of clarification.

Item for
Information

DATE OF NEXT MEETINGS

17th November 2022

16th March 2023

22nd June 2023

16th November 2023

8.10pm CLOSING PRAYER

The Bishop of Southampton to close the meeting in prayer.

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 2022

FUTURE BUSINESS

17 November 2022:

- Diocesan Stewardship Strategy
- Living in Love & Faith (tbc)
- From Lament to Action (tbc)
- Winchester Mission Action Update

To receive an update on the WMA projects and our Church Planting and revitalisation, Strategy funded by the national Strategic Development Fund.

- **Scheme for the Cathedral Representation on Deanery Synod**

To approve a scheme to allow members of the Cathedral Community Roll to be elected to Winchester Deanery Synod.