



THURSDAY 22nd June 2023

Marquee at Wolvesey Palace, SO23 9ND

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

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| 5.30pm | 1. EVENSONG
Members are invited to attend evensong at Winchester Cathedral. | |
| CHAIR: | The Chair of the House of Clergy | |
| 6.15pm | WELCOME AND ARRIVAL
Members are welcomed to the Marquee at Wolvesey for the meeting. | |
| 6.30pm | 2. WINCHESTER CATHEDRAL
The Revd Canon Roly Riem to present to members on the work of the Cathedral. | Item for Information |
| | 3. 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 |
| CHAIR: | The Chair of the House of Laity | |
| 6.50pm | 4. 2022 ANNUAL REPORT AND ACCOUNTS DS23/08
Diocesan Synod will receive a presentation from the Chair of the Finance Committee on the 2022 annual report and accounts following their adoption by the Directors of the WDBF on the 8 th June 2023. | Decision required |
| 7.10pm | 5. 2024 CMF REQUEST DS23/09
To accept the 2024-2026 CMF request as recommended by the Directors of the WDBF. | Decision required |

“This Synod authorises the Directors of the Winchester Diocesan Board of Finance to request a total of £8.64m in Common Mission Fund contributions for 2024 inclusive from our parishes to support the costs of mission and ministry of our diocese.”

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| 7.20pm | <p>6. AMENDMENT TO STANDING ORDERS DS23/10
Members to consider an amendment to standing orders to allow business to be conducted over zoom.</p> <p><i>“This Synod approves the amendment to the standing order 115 to allow business to be conducted by virtual meeting”</i></p> | Decision required |
| 7.25pm | <p>7. UPDATE FROM BISHOP’S COUNCIL DS23/11
Synod to receive the latest written update from the Bishop’s Council & Standing Committee with an opportunity to ask for questions of clarification.</p> | Item for Information |
| 7.30pm | <p>8. SUPPER IN THE MARQUEE</p> <p>9. DATE OF NEXT MEETINGS
11th September 2023 – Additional meeting via zoom
16th November 2023
21st March 2024
19th June 2024
14th November 2024</p> <p>10. CLOSING PRAYER
The Bishop of Southampton to close the meeting in prayer.</p> | |

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 Mar 2023

FUTURE BUSINESS

- **From Lament to Action (tbc)**
- **Living in Love and Faith (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.