



Monday 11th September 2023

Held on Zoom

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

- 6.30pm** **WELCOME AND OPENING PRAYERS**
Chair to welcome members and offer opening prayers
- 6.35pm** **2. DIOCESAN THREE YEAR FINANCIAL PLAN DS23/12 & DS23/13**
The Chair of the Finance Committee and The Chair of the WDBF to introduce the papers.
- “This Synod approves the Diocesan Three Year Financial Plan for 2024 to 2026 as set out in paper DS23/13.”*
- Decision Required
- “This Synod notes and adopts the proposed budget tests and aspirations as set out in paper DS23/12 and requests the Directors of the WDBF provide a report to Synod each year setting out whether these have been met or not.”*
- 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
- 4. DATE OF NEXT MEETINGS**
16th November 2023
21st March 2024
19th June 2024
14th November 2024
- 7.20pm** **5. CLOSING PRAYER**
Meeting to close in prayer. Members of the House of Clergy are free to leave.

CHAIR: Chair of the House of Laity

7.25pm **6. MEETING OF THE HOUSE OF LAITY**
Members of the House of Laity to discuss the co-option of
an additional member.

7.40pm **7. 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 Jun 2023

Joining details:

<https://us06web.zoom.us/j/86540005860?pwd=VXBVRWJ5d09SOS9hQU1UTE5pQzArQT09>

Meeting ID: 865 4000 5860

Passcode: 797967