



Wednesday 22nd November 2023

St Paul's Church, Bursledon

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

Colin Harbidge –Diocesan Secretary

- 5.30pm **1. ARRIVAL & SUPPER**
- 6.00pm **2. OPENING WORSHIP AND WELCOME**
Including promulgation of amending canon 42.

Southampton Deanery to lead Synod in a short act of worship.
- 6.15pm **ADDRESS**
The Bishop of Winchester to address the Synod.
- CHAIR:** Chair of the House of Clergy
- 6.30pm **2. NET ZERO ROUTE MAP DS23/14**
Representatives from the Diocesan Environmental Group to present to members. Decision Required

“This Synod adopts the net zero route map, as outlined in paper DS 23/14”
- 6.50pm **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
- 7.00pm **4. BURUNDI**
Report from the on the recent visit to Burundi.
- CHAIR** Chair of the House of Laity

7.15pm	5.	<p>REVIEW OF MEM AND ARTS DS23/15</p> <p>Members to receive an update on the review of the mem and arts as presented to Diocesan Synod in November 2022.</p> <p><i>“This Synod supports the Directors of the WDBF in their intention to amend the Mem & Arts of the WDBF to:</i></p> <ul style="list-style-type: none"> <i>i. Remove the automatic requirement for the Bishop of Winchester to be the Chair of the WDBF</i> <i>ii. Allow for a wider membership of the WDBF, having all the members of Winchester Diocesan Synod as company law members of the Charity (provided they consent to do so).”</i> <p><i>“This Synod recognises that these changes to be subject to:</i></p> <ul style="list-style-type: none"> <i>i. Consultation and approval from Diocesan Synod to accept this additional responsibility.</i> <i>ii. Consultation and confirmation from the Charity Commission of the proposed changes to the Mem & Arts</i> <i>iii. The Directors of the WDBF reviewing and approving the final revised wording once the Charity Commission and solicitors have finalised the amendment.”</i> <p><i>“This Synod approves a change to the Standing Orders of the Winchester Diocesan Synod to increase the elected membership of the House of Laity by 4, to ensure there is a small majority of lay members on the Synod. This change to come into effect at the next Diocesan Synod elections in 2024.”</i></p>	Decision Required
7.30pm	6.	<p>UPDATE FROM BISHOP’S COUNCIL DS 23/16</p> <p>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
7.40pm	7.	<p>UPDATE FROM GENERAL SYNOD</p> <p>General Synod Representatives to update members from their meeting in November.</p>	Item for Information
7.50pm	8.	<p>FAREWELL TO BISHOP DEBBIE WITH CLOSING PRAYER</p> <p>Bishop Debbie and the Chair of the House of Clergy to close the main meeting in prayer.</p>	

3. DATE OF NEXT MEETINGS

21st March 2024

19th June 2024

14th November 2024

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 Sept 23