



AGENDA

A meeting of the DIOCESAN SYNOD will be held on
WEDNESDAY 13 JULY 2022 at 6PM
[St Peter's Battersea](#)

If you have any questions, queries, or clarifications prior to the meeting, which are not formal Questions for answer, please notify Charles Hudson-Beddows in advance of the meeting.

Refreshments and sandwiches will be provided at the meeting.

6.00pm		REFRESHMENTS & SANDWICHES
6.30pm	13/22	WELCOME & OPENING PRAYER
	14/22	ANNOUNCEMENT & NOTICES
	15/22*	HOUSE OF LAITY ONLY
	A	APPOINTMENT OF VICE-CHAIR OF THE DIOCESAN BOARD OF FINANCE (DCT) TO THE DIOCESAN SYNOD The Chair of the House of Laity, Adrian Greenwood, to move that: “the House of Laity are asked to agree the co-option of Sarah Docx to the Diocesan Synod.”
	B	NOMINATION OF THE CHAIR OF THE INVESTMENT COMMITTEE TO THE DIOCESAN COUNCIL OF TRUSTEES The Chair of the House of Laity, Adrian Greenwood, to move that: “the House of Laity are asked to formally appoint Alan Saunders to the Diocesan Council of Trustees, with immediate effect.”
6.45pm	16/22	PRESIDENTIAL ADDRESS
7.00pm	17/22	WELCARE PRESENTATION

7.15pm	18/22*	<p>SDBE MEASURE</p> <p>The Bishop of Croydon (Chair of the Southwark Diocesan Board of Education) to move that:</p> <p>“This Synod resolves to make a new Scheme for the Southwark Diocesan Board of Education in the form of the Scheme attached to this resolution, subject to the Scheme being certified by Archbishops Council in accordance with section 23(1) of the Diocesan Boards of Education Measure 2021, such Scheme to be made and to come into operation on the date specified in the certificate issued by Archbishops’ Council.”</p>
7.30pm	19/22	<p>ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021</p> <p>Mr Alan Saunders (Chair of the DBF) to move that:</p> <p>“this Synod receives the Annual Report and Financial Statements for the Year Ended 31 December 2021, for the South London Church Fund and Southwark Diocesan Board of Finance.”</p>
	20/22	VIDEO PRESENTATION FROM YOUTH FORUM ON PEACE, RECONCILIATION, POLITICS AND JUSTICE
8.15pm	21/22	GENERAL SYNOD PRESENTATION
8.25pm	22/22	FORMAL QUESTIONS
8.35pm		THIS TIME TOMORROW & COMPLINE
9.00pm		CLOSE

Please note:

1. Questions on Reports or the work of the Synod will be answered at the Synod, provided that they are submitted in writing to the Diocesan Secretary at least seven days prior to the Synod. **Before sending in questions, please refer to the Standing Orders (paragraphs 61 - 64).**
2. Members are requested to take notes and report back to the deaneries they represent.
3. It is helpful if amendments to motions are submitted in writing and received by the Secretary seven days prior to the debate.
4. Only members called upon by the Chair may address the Synod. Members are encouraged to keep their contributions short. The Chair may announce a time limit on speeches at any time.
5. If a member of Synod wishes to speak in debate, then a note to the Secretary in advance will alert the Chair to the member's wish. It may not be possible to call every speaker, but if a number of such notes are received the Chair can limit the length of contributions to ensure that a wide range of opinions are heard in debate.
6. In order to enable Synod to function effectively, at certain times in proceedings, it will be appropriate for the Diocesan Secretary and other Diocesan officers to address Synod (by invitation of the President and permission of the Chair) but without the right to move any motion or amendment or to vote. Contributions from the Diocesan Secretary and Diocesan officers may include formal presentations and points of clarity and factual accuracy.