



DIOCESAN SYNOD

Updated Agenda

A meeting of the DIOCESAN SYNOD will be held on
SATURDAY 19 NOVEMBER 2022 at 10.00AM at
[St Peter's, Battersea](#)

Sandwiches and refreshments will be available at the meeting. Please indicate your attendance and any dietary requirements using this [link](#).

If you have any questions, queries, or clarifications, which are not Formal Questions for answer, please notify [Charles Hudson-Beddows](#) in advance of the meeting.

10.00am	24/22	WELCOME & OPENING PRAYER
	25/22	ANNOUNCEMENTS & NOTICES
House of Laity only		
10.10am	26/22*	Appointment of His Honour Nigel Seed, KC as DAC Chair to the Diocesan Council of Trustees The Chair of the House of Laity, Adrian Greenwood, to move that: <i>“THE HOUSE OF LAITY formally appoint His Honour Nigel Seed, KC, to the Diocesan Council of Trustees, with immediate effect.”</i>
10.20am	27/22	PRESIDENTIAL ADDRESS
10.35am	28/22	YOUTH FORUM VIDEO PRESENTATION
10.45am	29/22	SOUTHWARK VISION & ANNUAL OBJECTIVES Presentation by the Diocesan Secretary, Ruth Martin, and moved by the Bishop of Southwark that: <i>“THIS SYNOD endorses the Annual Objectives for 2023 as recommended by the Diocesan Council of Trustees.”</i>
11.15am	30/22*	2023 BUDGET APPROVAL Presentation by Vice-Chair of the Diocesan Board of Finance, Sarah Docx, with the Diocesan Secretary and Mark Rhodes, the Director of Finance.

		<p>The Vice Chair of the DBF to move that the consolidated budget for 2023 now be considered and that:</p> <p>“THIS SYNOD approves the total budget expenditure of £25,738,622 which is based on total budgeted income of £25,642,068”</p>
11.45am		Tea Break
12.05pm	31/22	<p>DIOCESAN CONFERENCE PRESENTATION</p> <p>By the Revd Canon Jay Colwill</p>
12.20pm	32/22*	<p>DEANERY SYNOD MODEL RULES AND DEANERY SYNOD ELECTIONS</p> <p>The Chair of the House of Laity, Adrian Greenwood, to move that: “THIS SYNOD:</p> <ul style="list-style-type: none"> a) <i>approves the proposed table of the number of lay representatives per parish/church to be elected to deanery synods at the annual parochial church meetings in 2023 as set out in Appendix A;</i> b) <i>approves the revised Role of Deaneries and Rules and Constitution of Deanery Synod as set out in Appendix B;</i> c) <i>encourages all PCCs and APCMs, in the light of their particular context, to consider the use of the new power contained in the CRRs 2022 to set limits on the number of consecutive terms that their elected lay members may serve on Deanery Synod, whilst recognising the importance of continuity, experience and the role of Deaneries in advancing the Southwark Vision;</i> d) <i>encourages all PCCS and APCMs, having regard to the Diocesan Anti-Racism Charter, to identify suitably qualified people of UKME/GM Heritage as candidates for election as their lay representatives on Deanery Synod.”</i>
12.35am	33/22	<p>HANDBOOK OF GOVERNANCE</p> <p>Michael Hartley, Camberwell Deanery, to move that: “THIS SYNOD endorses the updated Handbook of Governance and agrees that the change to incorporate the Parsonages Board within the SDBF constitutes a Scheme to that effect.”</p>
12.45pm	34/22	FORMAL SYNOD QUESTIONS
13.00pm		THIS TIME TOMORROW AND EUCHARIST
13.45pm		FINISH AND LUNCH

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.