



## **DIOCESAN SYNOD**

## **AGENDA**

## A meeting of the DIOCESAN SYNOD will be held on WEDNESDAY 17 JULY 2024 at 6.00PM

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.

This will be the final meeting of the triennium and there will be an opportunity for us to celebrate (with some fizz) following the meeting.

Time	Item	Topic
18.00	14/24	WELCOME & OPENING PRAYER
	15/24	ANNOUNCEMENTS & NOTICES
	16/24	PROMULGATION OF AMENDING CANON No 43
18.10	17/24*	HANDBOOK OF GOVERNANCE
Adrian G	reenwood	(Chair of the House of Laity) to move that:
"this S Trienr	-	orses the updated Handbook of Governance for the 2024-2027
18.20	18/24*	CONSTITUTION AND STANDING ORDERS FOR DIOCESAN SYNOD
Adrian G	reenwood	(Chair of the House of Laity) to move that:
"this S	Synod end	orses the updated Standing Orders for the 2024-2027 Triennium."
18.30	19/24	PRESIDENTIAL ADDRESS
18.45	20/24*	ANNUAL REPORT AND FINANCIAL STATEMENTS
Sir David	Beamish (	Chair of the DBF) to move that:

"this Synod receives the Annual Report and Financial Statements for the Year Ended 31 December 2023 for the South London Church Fund and Southwark Diocesan Board of



Finance."



19.05	21/24	SOUTHWARK VISION AND DIOCESAN INVESTMENT PROGRAMME UPDATE
19.20	22/24	DIVESTMENT UPDATE
19.25	23/24	TRIENNIAL REFLECTION
19.40	24/24	GENERAL SYNOD UPDATE
19.50	25/24	SYNOD QUESTIONS
20.00		FAREWELL DRINKS FOLLOWED BY COMPLINE
		To finish by 20.45

## 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 (by noon the same day of the preceding week). **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.