

**LICHFIELD DIOCESAN SYNOD**  
**Saturday 18<sup>th</sup> November Venue Staffordshire University 9.30am**  
**AGENDA**

*The President to assume the Chair*

1.	9.30	<u>Welcome and opening worship</u>	Verbal
2.	9.45	<u>Notices and Apologies</u>	Verbal
3.	9.50	<u>Minutes of the last meeting</u>	DS23/11/01
4.	10.00	<u>Presidential Address</u>	Verbal
5.	10.10	<u>Adopting a formal link with the Diocese of Hyderabad</u>  <i>This Synod supports forming a companion link between the Diocese of Lichfield and the Diocese of Hyderabad Pakistan</i>	Verbal
		<i>The Chair of the House of Clergy to assume the Chair</i>	
6..	10.25	<u>Continuing Shaping for Mission</u> <u>Focus on next steps in DVE</u> Table talk	Verbal
	11.20	<i>Refreshment break</i>  <i>The Chair of the House of Laity to assume the Chair</i>	
6.	11.40	<u>Ratifying the appointment of the new DBF Chair</u>  <u>Budget 2024</u> - Presentation and questions  The Chair to move that:  <i>the Board be authorised to expend in 2024 a sum not exceeding £16,089,364 as representing the net unrestricted expenditure for the year ending 31.12.24.</i>  Mr J Hill, Finance Director, to move that:  <i>the Board of Finance Budget for 2024 be received</i>	Verbal  DS23/11/02

7.	12.15	<u>Vexatious complaints policy for ratification</u>  <i>This Synod affirms the steps taken to develop the present policy, recognises the need to address all concerns in a robust manner and seeks to strengthen attempts to deal effectively with all on-going vexatious complaints.</i>	DS23/11/03
8.	12.45	<u>Promulgation of Amending Canon 42</u>	DS23/11/04
9.	12.50	<u>Elections to Diocesan Synod representation for 2024</u>	DS23/11/05
10.	13.00	<u>General Synod Reports</u> July – Mr Chris Gill November – The Revd Preb Pat Hawkins  The Chair to move that:  <i>This reports of the General Synod sessions in July and November 2023 be received.</i>	DS23/11/06 Verbal
11.	13.20	<u>Question Time</u>	To follow
12.	13.45	<u>Closing Prayer</u>	+S
		The following items will be deemed to have been noted by the Synod unless a member notifies the Secretary before the meeting that he or she wishes the item to be discussed.  Standing Committee Report 3 <sup>rd</sup> October 2023 DMPC Annual Report	DS23/11/07 DS23/11/08

**JMJ October 2023**