

LICHFIELD DIOCESAN SYNOD
Wednesday 28th June 2023
Barlaston Parish Church
AGENDA

The President to assume the Chair

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| 1. | 18.30 | <u>Welcome and opening prayers</u> | Verbal |
| 2. | | <u>Notices and Apologies</u> | Verbal |
| 3. | | <u>Minutes of the last meeting</u> | DS23/06/01 |
| 4. | | <u>Episcopal Ministry in the Diocese – The See of Wolverhampton</u> <i>This synod supports the Bishop of Lichfield in making a submission to the Diocesan Commission for permission to nominate a new Bishop of Wolverhampton.</i> | Verbal |
| | | <i>The Chair of the DBF to assume the Chair</i> | |
| 5. | 18.45 | <u>The Annual General Meeting of the Diocesan Board of Finance</u> <u>Farewell comments from the Chair of the DBF</u> <u>Total Return Accounting</u> The Chair of the DBF to move that: <i>This synod approves the proposal set out for the Diocese to proceed with the adoption of a Total Return Approach</i> <u>Annual Report and Financial Statements</u> The Finance Director to move that: <i>The Summary Annual Report and Financial Statements of the Diocesan Board of Finance for the year ending 31st December 2022 be received.</i> <u>Appointment of Auditors</u> The Chair of the Board of Finance to move that: <i>on the recommendation of the Bishop's Council, Hays McIntyre be re-appointed as Auditors until the next AGM, and that the Chairman and Secretary be authorised to determine their remuneration within the budget</i> | Verbal DS23/06/02a /b DS23/06/03 Verbal |
| | | <i>The Chair of the House of Laity to assume the Chair</i> | |
| 6. | 19.35 | <u>Thanks to John Naylor +M and JJ</u> | Verbal |
| 7. | 19.50 | <u>Shaping for Mission</u> . How are we doing, what have we learnt? "See I am doing a new thing"-, presentations from the Areas Any questions? | Verbal |

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| 8. | 20.30 | <u>Question Time</u> | To be tabled |
| 9. | 20.45 | <u>Closing Prayer</u> | |
| <p>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.</p> <p>Standing Committee Report from May 25th 2023 DS23/06/04</p> | | | |