

LICHFIELD DIOCESAN SYNOD
Tuesday 2nd July 2024
Barlaston church
AGENDA

The President to assume the Chair

1.	18.30	<u>Welcome and opening worship</u> <u>Prayer for our strategic framework and renewed vision</u>	Verbal
2.		<u>Notices and Apologies</u>	Verbal
3.		<u>Minutes of the last meeting</u>	DS24/07/01
4.		<u>Update on senior appointments.</u>	Verbal
		<u>Amending canon 43</u>	DS24/07/02
5.	18.40	<u>Presidential Address</u>	
		<i>The Chair of the DBF to assume the Chair</i>	
6.	18.50	<u>The Annual General Meeting of the Diocesan Board of Finance</u> <u>Comments from the Chair of the DBF</u> <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 2023 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 DS24/07/03 Verbal
7.	19.35	<u>National Church Financial Allocations</u> <i>This Synod:</i> <i>(i) calls upon the Church Commissioners and Archbishops Council to undertake everything necessary to affect a redistribution of financial resources directly to Diocesan Stipend Funds to reflect the value of contributions made by Diocesan Boards of Finance to the Church of England Funded Pension Scheme since it was established by the settlement of 1997 (£2.6 billion)</i> <i>(ii) calls upon Diocesan Boards of Finance to manage the funds redistributed as a result of the above to support parish ministry in the ways discerned locally to be most effective in enabling growth and sustaining the Church of England's commitment to be a Christian presence in every community.</i>	DS24/07/04

		<i>The Chair of the House of Laity to assume the Chair</i>	
8.	19.50	<u>Clergy well-being</u> : - our aims and objectives moving forward. Setting an agenda for flourishing ministry.	Verbal
9.	20.15	<u>Question Time</u> discussion until 20.40 only	To be tabled
10.	20.40	<u>Farewells and thanks to members not continuing</u>	Verbal
11.	20.45	<u>Closing prayer</u>	+M
<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 21st 2024 DS24/07/05</p>			