

LICHFIELD DIOCESAN SYNOD
Tuesday 1st July 2025
Aldridge Church Centre
AGENDA

Timings are approximate

The President to assume the Chair

1.	18.30	<u>Opening worship</u>	
2.	18.40	<u>Notices and Apologies</u>	Verbal
3.		<u>Welcomes</u> Liz Jackson, Archdeacon of Walsall Nick Watson, Archdeacon of Salop Sam Rushton, Diocesan Secretary/CEO <u>Appointment of Secretary</u> The President to move that: <i>This Synod appoints Mrs Sam Rushton as its Secretary</i>	Verbal
4.		<u>Minutes of the last meeting and Matters Arising</u>	DS25/07/01
5.		<u>Proclamation of Act of Synod</u> The Vacancy in See Committees Regulation 2024 as amended February 2025	DS25/07/02
6.	19.00	<u>Presidential Address</u>	Verbal
		<i>The Chair of the DBF to assume the Chair</i>	
7.	19.15	<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 2024 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 Mac 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 DS25/07/03 Verbal

		<i>The Chair of the House of Clergy to assume the Chair</i>	
8.	20.00	<u>C of E Proposals for spending 2026-8</u> Update on headlines from the CEO.	DS25/07/04
8.	20.20	<u>Shrewsbury AMPC Constitution</u> To approve the amended constitution as approved by Bishop's Council. The Archdeacon of Salop to move that: <i>This Synod approves the amended constitution as set out</i>	DS25/07/05
9.	20.25	<u>Question Time</u>	To be tabled
10.	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>Bishop's Council Reports from 27th March and 27th May 2025 DS25/07/06</p> <p>Strategy Programme Update DS25/07/07</p>			

SR June 2025

Next meetings: 1st November 2025, 14th March 2026, 30th June 2026, 21st November 2026

Agenda Planning: 4th September 2025, 13th January 2026, 8th April 2026, 8th September 2026