

## Diocesan Synod Agenda

Meeting Date:	18 <sup>th</sup> June 2024
Times:	Light refreshments from 17:15. 17.45- 20.15
Venue:	St Francis Church, Beatrice Road, Salisbury, SP1 3PN

Questions may be submitted in accordance with Standing Orders 26 and 69 to the Diocesan Secretary, 7 days in advance, by 5:00 pm on Monday 10<sup>th</sup> of June 2024.

Please email [David.Pain@salisbury.anglican.org](mailto:David.Pain@salisbury.anglican.org)

**Please join us for light refreshments from 17:15.**

Item	Description	Action / Outcome
1	17:45 – Welcome and Opening prayer	Chair
2	17:50 – Presidential Address - Making Jesus Known	The Bishop
3	18:00 – Introduction	Chair
	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Conflicts of interest</li> <li>• Minutes from Previous Meeting</li> </ul>	
4	18:05 – AGM of the Salisbury Diocesan Board of Finance, Annual Report and Accounts 2023 and appointment of auditors.	DBF Chair
	<p><b>Questions and Answers:</b> questions on the report and accounts are welcomed in advance, or at the meeting.</p> <p><b>2023 SDBF Annual Report and Accounts</b> The Chair of the Diocesan Board of Finance to move: <i>“That the Diocesan Board of Finance <b>receives</b> the Directors’ and Trustees’ Report and Consolidated Financial Statements for the year ended 31 December 2023.”</i></p> <p><b>Auditors Appointment</b></p>	<p><b>Receives</b></p> <p><b>Approval</b></p>

	The Chair of the Diocesan Board of Finance to move: <i>“That the Diocesan Board of Finance <b>approves</b> the appointment of Haysmacintyre as the auditors for the Diocesan Board of Finance.”</i>	
<b>5</b>	<b>18:30 – Financing the Future sustainably: Salisbury Diocesan Board of Finance Budget for 2025.</b>	<b>DBF Chair</b>
	<p>DBF Budget &amp; Parish Share 2025, presentation including any questions from Synod members. Questions on the report and accounts are welcomed in advance, or at the meeting.</p> <p>The Chair of the Diocesan Board of Finance to move: <i>“That the Diocesan Board of Finance annual Budget for 2025 is approved.”</i></p>	<b>Approval</b>
<b>6</b>	<b>18:50 – Diocesan Synod Questions</b>	<b>Chair</b>
	Questions submitted in advance <b>by 5pm on Monday 10<sup>th</sup> of June</b>	
<b>7</b>	<b>BREAK</b>	
<b>8</b>	<b>19:15 – Shaping DBF Services</b>	<b>Chair</b>
	Guest speaker Lianne Howard-Dace engages with members about her work with parishes in the coming months to review the DBF services to parishes. The ambition is to help lighten the administrative burden of clergy, local lay leaders and volunteers in the parishes, and Lianne would like to hear from Synod members what you need to make that happen.	<b>Discussion</b>
<b>9</b>	<b>19:35 – End of triennium thanks and evaluation</b>	<b>Chair</b>
<b>10</b>	<b>19:45 – AOB and details of next meeting</b>	<b>Chair</b>
	Start of new triennium: 12 October 2024, St Nicholas Church, 30 Wareham Road, Corfe Mullen, Dorset. BH21 3LE	
<b>11</b>	<b>Eucharist</b>	<b>The Bishop</b>
<b>12</b>	<b>20:15 – End of Triennium</b>	<b>Chair</b>