# A meeting of the Newcastle Diocesan Synod will be held on Saturday 24<sup>th</sup> September 2022 at 10:00am. The meeting will be hosted using Zoom Video Conferencing.

Joining instructions: Members and guests are asked to <u>use this link</u> to register to obtain the link to join the meeting.

President: The Rt Revd Mark Wroe, Acting Bishop of Newcastle
The meeting will be chaired by the Chair of the House of Clergy, the Revd Canon Brian Hurst
and the Chair of the House of Laity, Canon Izzy McDonald-Booth

## **AGENDA**

- 1. Welcome from the Chair followed by opening prayers.
- 2. Apologies for absence
- 3. Declarations of Interest

Any member with a personal interest (direct or indirect) in a matter of business included within the agenda, should declare it at this point.

- 4. Meeting held on 7th May 2022
  - 4.1 Minute of a meeting held on 7<sup>th</sup> May 2022 (paper DS22 05)
  - 4.2 Matters arising
- 5. Notices
  - 5.1 Vacancy in See
  - 5.2 Environment: Routemap to Net Zero Carbon by 2030
- 6. Presidential Address

Bishop Mark will give a Presidential Address to the Synod

### 7. Introduction to Deployment and Budget Planning

The Diocesan Secretary will provide an overview about the work on deployment planning and budget planning

**8. Deployment** (presentation and group work)

The Archdeacons together with the Programme & Strategy Manager will make three presentations each of which will be followed by time in groups (using breakout rooms).

A copy of the presentation is available as paper DS22 06.

#### **SCREEN BREAK** (20 minutes)

The Synod will pause for a break and will resume for a plenary about Deployment.

#### **9. Deployment** (plenary)

The Chair will facilitate a plenary to discuss matters arising from the deployment presentations and group work.

the Agenda continues overleaf.

# 10. Budget planning 2023 and forecasts for 2024-2025 (presentation and plenary)

The Synod will receive a presentation about budget planning for 2023 and forecasting for 2024/25. The presentation will highlight matters concerning the cost of living crisis and will include the consultation timetable.

The presentation will be followed by a plenary.

## 11. Any other business

# 12. Next Meeting

The next meeting of the Diocesan Synod will be held on Saturday 26<sup>th</sup> November at 10:00am. The venue of this meeting to be confirmed.

Meeting dates for 2023 will be notified to members in October.

# 13. Closing prayer and dismissal

The meeting will close no later than 13:00