



SHEFFIELD DIOCESAN SYNOD AND BOARD OF FINANCE

TO BE HELD AT
CHRIST CHURCH PITSMOOR, PITSMOOR ROAD, SHEFFIELD S3 9AW

ON SATURDAY 19 JULY 2025 at 9.00 am

AGENDA

9.00 am 1. **INTRODUCTION AND NOTICES**

The meeting will begin with an act of worship.

Proclamation of the Act of Synod affirming the Vacancy in See Committees Regulation 2024 in the form it takes following its amendment at February 2025 Group of Sessions.

9.25 am 2. **APOLOGIES FOR ABSENCE** will be shown on the Notice Paper and any others should be notified to the Secretary.

9.25 am 3.* **THE MINUTES** of the Synod's meeting held on Saturday 8 March 2025 at All Saints Woodlands (Paper 3.1, enclosed) are to be confirmed.

Matters arising

9.30 am 4*. **BISHOP'S COUNCIL'S REPORT** – A Report on the proceedings of the Bishop's Council since the last Synod meeting is to be presented by Dr Jackie Butcher and Canon Peter Rainford (Paper 4.1, enclosed). There will be an opportunity for questions arising out of the Report.

MEETING AS THE DIOCESAN BOARD OF FINANCE – Canon Ian Walker to take the Chair

9.35 am 5.* **2024 DBF ACCOUNTS** – Canon Ian Walker, Chair of the Diocesan Board of Finance, will move:

“THAT the Accounts of the Diocesan Board of Finance for the twelve months ended 31 December 2024 be taken note of and the Reports of the Directors and Auditors thereon be received.”

A copy of the Finance Report is circulated as Paper 5.1 and Annual Report and Accounts is circulated as Paper 5.2.

9.55 am 6. **APPOINTMENT OF 2025 AUDITORS** – On behalf of the Finance

Committee, Canon Walker will move:

“THAT Saffery Champness Chartered Accountants and Registered Auditors, be appointed Auditors to the Diocesan Board of Finance for the year ending 31 December 2025 and that the Directors be authorised to fix their remuneration for the Audit of the 2025

MEETING AS THE DIOCESAN SYNOD – Dr Jackie Butcher to take the Chair

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| 10.00 am | 7. | <u>SMMIB BID UPDATE AND COMMUNICATIONS</u> |
| 10.20 am | 8. | <u>A WINDOW ON ECCLESFIELD DEANERY</u> |
| 10.30 am | | <u>COFFEE BREAK AND MISSION AREA SUPPORT TEAM (MAST) CAROUSEL</u> |
| 11.15 am | 9. | <u>DIOCESAN OVERSEAS LINKS – UPDATE</u> |
| 11.35 am | 10.* | <u>SAFEGUARDING REPORT</u> – update from the Reverend Harry Steele (Paper 10.1, enclosed) |
| 11.45 am | 11. | <u>GENERAL SYNOD REPORT</u> – A report of the July General Synod Group of Sessions. |
| 11.55 am | 12. | <u>SYNOD QUESTIONS</u> – Questions received, together with written responses will be shown on the Notice Paper. |
| 12.05 pm | 13. | <u>PRESIDENTIAL ADDRESS</u> – Bishop Pete will address Synod |
| 12.25 pm | 14. | <u>ANY OTHER BUSINESS</u> |
| 12.30pm | 15. | <u>DATE OF NEXT MEETING</u> – The next meeting will be held on 22 November 2025. If you have a venue available please speak to Elizabeth Lunt. |
| 12.35 pm | 16. | <u>CONCLUSION</u> - The meeting will conclude with worship. |