

Thursday 8 February 2023

9.00 a.m. to 12.30 p.m.

ORDER PAPER VI

OPENING WORSHIP

SPECIAL AGENDA I

LEGISLATIVE BUSINESS

**DRAFT DIOCESAN STIPENDS FUNDS (AMENDMENT)
MEASURE (GS 2255A)**

Draft Measure for Final Approval

The Chair of the Steering Committee (The Bishop of Sheffield) to move:

- 506** ‘That the Measure entitled “Diocesan Stipends Funds (Amendment) Measure” be finally approved.’

DRAFT AMENDING CANON NO. 42 (GS 2269A)

Draft Amending Canon for Final Approval

The Chair of the Steering Committee (Mr Stephen Hofmeyr KC) (Guildford) to move:

- 502** ‘That the Canon entitled “Amending Canon No. 42” be finally approved.’

And, if item 502 is carried,

The Chair of the Steering Committee (Mr Stephen Hofmeyr KC) (Guildford) to move:

- 503** ‘That the petition for His Majesty’s Royal Assent and Licence (GS 2269C) be adopted.’

GOVERNANCE REVIEW (GS 2290)

The Bishop of Guildford to move:

- 12** ‘That this Synod:
- (a) welcome the report from the National Church Governance Project Board as outlined in the Report (GS 2290);
 - (b) encourage the Project Board to continue its work as set out in the report, and to bring a further report to the Synod prior to the introduction of any legislation to give effect to it.’

Mr Robert Zampetti (London) to move:

- 69** ‘In paragraph (a) *leave out* “welcome” and *insert* “take note of”.’

Mr Adrian Greenwood (Southwark) to move:

- 70** ‘In paragraph (b) after “report,” *insert* “in particular, to give further consideration to the composition and size of the proposed new Board of CENS with a view to securing
- i. greater direct elected representation from this Synod; and
 - ii. that at least half of the Board members shall be lay people.”.’

Mr Robert Zampetti (London) to move:

- 71** ‘In paragraph (b) at the end *insert-*
- “, subject to:
- i. Providing explicit recommendations, including legislation, to ensure the Synod’s meaningful roles in: setting vision and strategy, approving budgets and funding, and conducting oversight.
 - ii. Reconsideration of the options for the composition of the CENS Board and other key committees such as the proposed Nominations committee to ensure a majority

of elected representatives and the removal of any proposal for pre-qualifications of any members so elected.

- iii. Ensuring the unique independent role currently exercised by the Mission, Pastoral and Church Property Committee (MPCPC) is preserved in overseeing pastoral reorganisation and church property”.’

SPECIAL AGENDA I

LEGISLATIVE BUSINESS

DRAFT CHURCH OF ENGLAND PENSIONS (APPLICATION OF CAPITAL FUNDS) MEASURE (GS 2264)

Draft Measure for Final Approval

The Chair of the Steering Committee (Mrs Busola Sodeinde)
(London) to move:

- 508** ‘That the Measure entitled “Church of England Pensions (Application of Capital Funds) Measure” be finally approved’
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