

Meeting of the Cathedral Chapter
to be held at 2.00pm on Thursday 25 April 2024
in the Andrewes Room, Cathedral House
hybrid option through Zoom

Opening Prayer

No	Time	Subject		Comment/Actions
1.	2:00pm	Welcome:	Dean	
2.	2:05pm	Declarations of Conflict of Interest relating to meeting	ES	
3.	2:10pm	Annual Accounts 2023 (auditors in attendance)	RCJA	For approval
4.	2:50pm	Minutes of the meeting held 27 February 2024 (previously circulated)	Dean	For approval
5.	2:55pm	Matters Arising	Dean	
6.	3:00pm	Staff Presentation: CP	CP	
7.	3:15pm	Coffee Break		
8.	3:30pm	Chief Operating Officer's report including financial update	RCJA	For information
9.	3:40pm	Safeguarding – Standing item – report from Canon Chancellor	HNS	For information
10.	3:50pm	Learning and Engagement – report from Canon Chancellor	HNS	For information
11.	4:00pm	Worship and Music – report from Canon Precentor	JMMS	For information
12.	4:10pm	Dean's update including: Senior Management Team	Dean	For information
13.	4:20pm	Standing item: Committee Minutes <ul style="list-style-type: none"> • FIC: 15/04/2024 • FAC: 13/02/2024 	RCJA	For information
14.	4:30pm	Cathedrals Measure including Membership of Chapter	Dean/ ES	For information
15.	4:40pm	Policy update: review	RCJA/ ES	For information
16.	4:50pm	Electoral Roll and Pastoral Matters	JMMS	For information
17.		Dates of next meetings and items for next meeting: Chapter: 18 July 2024 followed by supper at The Deanery Away Day – proposed date Thursday 26 September	Dean	
18.		Items for future meetings:	Dean	
		Closing prayer and Grace		
	5:00pm	Tea and biscuits		
	5:45pm	Evensong		

