



PORTSMOUTH CATHEDRAL

A Meeting of the
FABRIC ADVISORY COMMITTEE
to be held at 10.30am on Tuesday, 13 February 2024
in the Andrewes Room, Cathedral House

10.30am Cathedral walkaround (meet inside south door)

Opening Prayer

No	Subject	Lead	Comment/ Actions
1.	Welcome (<i>Head of Fundraising in attendance</i>)	Chair	
2.	Minutes of the meeting held 03/10/2023	Chair	For approval
3.	Matters arising <ul style="list-style-type: none">• Peal Board:• Name Boards:• Black Poplar tree	Chair	
4.	Conflicts of Interest	Chair	
5.	Vacancies and Succession of Chair planning	Dean/ Chair	For update
6.	Chief Operating Officer's Report	COO	For Information
7.	Cathedral Architect's Update	Architect	For
8.	Conservation Management Plan	Chair	Update
9.	Cathedral Inventory including starred items and loans	ES/ Architect	For
10.	Vision and Strategy – update by the Dean	The Dean	For Information
11.	Any other business and items for next meeting:	Chair	
12.	Dates of next meeting: end April/early May 2024 starting at 10.30am.	Chair	
	Ends		