

A Meeting of the  
**FABRIC ADVISORY COMMITTEE**  
to be held at 10.00am on Tuesday 29<sup>th</sup> June 2021  
via Zoom

- 1) Welcome to the first meeting of the new Quinquennium
  - a. Introductions and welcome to new member, Mark Bowen
  - b. Apologies for absence:
- 2) Appointment of Chair 10.05
- 3) Minutes of the meeting held 16<sup>th</sup> March 2021 10.10
- 4) Matters Arising 10.15
  - a. Cathedral Shop Furnishings
  - b. Maintenance of Cathedral Green
- 5) Virtual tour of the Cathedral (by Malina Green, Head Verger) 10.20
- 6) Chief Operating Officer's Report including update on current works 10.35
- 7) Quinquennial Inspection 2021 10.50
- 8) Vision and Strategy including Spatial Review 10.55
- 9) Appointment of Archaeology Adviser 11.00
- 10) Conservation Management Plan 11.05
- 11) Applications 11.10
  - a. Laying up of Portsmouth Wrens Association Standard
  - b. Potential loan of part of Tangier plate
- 12) Cathedral Inventory including starred items and loans 11.20
  - a. Addition: cushions for stalls
  - b. Addition: 1998 Maundy Money
  - c. Head Choristers nameboards
  - d. Contested History
  - e. Revaluation of treasures
  - f. Long Term loans
- 13) Standing items 11.40
  - a. Centenary 2027
  - b. Carbon Neutral 2030
  - c. Seafront Master plan
- 14) Any other business and items for next meeting:
- 15) Date of next meeting: 10.00am 14<sup>th</sup> September (on site) and 9<sup>th</sup> November

End 11.50