

A Meeting of the
FABRIC ADVISORY COMMITTEE
to be held at 10.00am on Tuesday 14th September 2021
in Becket Hall, Cathedral House

- 1) Apologies for absence:
- 2) Declaration of interests
- 3) Minutes of the meeting held 29th June 2021
- 4) Chief Operating Officer's Report including standing items
 - a. Centenary 2027
 - b. Landscape
 - c. Carbon Neutral 2030
 - d. Seafront Master Plan
 - e. AV provision
 - f. Funding
- 5) Cathedral Architects Report including (papers circulated):
 - a. Quinquennial Inspection 2021
 - b. Conservation Management Plan
- 6) Appointment of Archaeological Adviser
- 7) Applications
 - a. Laying up of Portsmouth Wrens Association Standard
 - b. Temporary Loan of Tangier Plate to Portsmouth Museum and Art Gallery
 - c. South side
- 8) Cathedral Inventory including starred items and loans
 - a. Head Choristers nameboards
 - b. Contested History
 - c. Revaluation of treasures
 - d. Long Term loans
- 9) Vision and Strategy – the Dean
- 10) Any other business and items for next meeting:
- 11) Date of next meeting: 10.00am 9th November

Tour of the Cathedral

for particular consideration:

- Location of Chorister Nameboards
- Chapel of Healing and Reconciliation
- Cathedral Shop
- Western tower stairs
- Saint Thomas Chapel
- Southside