

Meeting of the Cathedral Chapter
to be held at 6.30pm on
Wednesday 15 September 2021 via Zoom

Opening Prayer

Presentation by Head Verger, Malina Green

| No | Time | Subject | Lead | Comment/Actions Required |
|-----|------|---|--------------------------|--------------------------|
| 1. | 6.45 | Apologies | ES | |
| 2. | 6.50 | Minutes of the meeting held 6 July 2021 | Dean | For approval |
| 3. | 6.55 | Matters Arising a. Legacy Policy (Head of Fundraising and Events in attendance) | Dean | For approval |
| 4. | 7.00 | Committee Minutes a. Draft FAC Minutes - 29 June 2021 b. FIC Minutes – 6 May 2021 | COO | |
| 5. | 7.10 | Chief Operating Officer's Report including a. Financial update b. Live Streaming update c. Diversity and Inclusion | COO | |
| 6. | 7.25 | Draft 2022 Budget | COO | For approval |
| 7. | 7.55 | Safeguarding including SCIE Audit (update) | Canon Chancellor/ COO | |
| 8. | 8.05 | Learning and Engagement including: a. Foundation Governor at St Jude's School | Canon Chancellor | |
| 9. | 8.10 | Electoral Roll and Pastoral Matters | Canon Precentor | |
| 10. | 8.20 | Worship and Music Report | Canon Precentor | |
| 11. | 8.30 | Items for next meeting to be notified by email | Dean | |
| 12. | | Date of next meeting: 6 Oct (with Cathedral Council, 6.45pm via Zoom), 17 Nov and 1 Dec (spare) | Dean | |
| | 8.35 | Closing prayer | | |