

A Meeting of the
FABRIC ADVISORY COMMITTEE
to be held at 10.00am on Tuesday 9th November 2021
in Becket Hall, Cathedral House

Opening Prayer

- 1) Apologies for absence:
- 2) Declaration of interests
- 3) Minutes of the meeting held 14th September 2021
- 4) Chief Operating Officer's Report including standing items
 - a. Centenary 2027
 - a. Landscape
 - b. Carbon Neutral 2030
 - c. Seafront Master Plan
 - d. Long term Livestreaming provision
 - e. Funding
- 5) Cathedral Architects Report including (papers circulated):
 - a. Quinquennial Inspection 2021
 - b. Conservation Management Plan
- 6) Appointment of Archaeological Adviser
- 7) Applications
 - a. Temporary Loan of Tangier Plate to Portsmouth Museum and Art Gallery (CFCE)
- 8) Cathedral Inventory including starred items and loans
 - a. Head Choristers nameboards
 - b. Contested History
 - c. Revaluation of treasures
 - d. Stand for military colours/standards
 - e. Long Term loans
- 9) Vision and Strategy – the Dean
- 10) Appointment of Bishop of Portsmouth
- 11) Any other business and items for next meeting:
- 12) Date of next meeting: time to be confirmed 1st February 2022 (Tom Ashley attending)

Tour of the Cathedral

for particular consideration:

- Location of Chorister Nameboards
- Chapel of Healing and Reconciliation