

# PORTSMOUTH CATHEDRAL

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## FINANCE AND INVESTMENT COMMITTEE

### Agenda

For the meeting by Teams at 10am on Tuesday, 14<sup>th</sup> December 2021

No	Time	Subject	Lead	Comment/Actions Required
1	10.00	Apologies for Absence:	Chair	
2	10.05	Declaration of Interests	Chair	
3	10.10	Minutes of the meeting held 9 September 2021	Chair	
4	10.15	Matters Arising	Chair	
5	10.20	COO update and Management Accounts to November	COO	
6	10.45	Feasibility and property redevelopment discussion	The Dean & COO	For Information and discussion
7	11.00	Draft Terms of Reference discussion	COO	For Information
8	11.05	Any Other Business	Chair	
9	11.10	Items for next meeting to be notified by email	Chair	
10	11.15	Dates of future meetings – tbc	Chair	