

PORTSMOUTH CATHEDRAL

A Meeting of the
FABRIC ADVISORY COMMITTEE
to be held at 10:00am on Tuesday 7 February 2023
in Bishop Kenneth Room – hybrid meeting via Zoom

10am Cathedral walkaround with Acting Head Verger and Precincts Manager, Maria Mann

- Proposed location of bench in memory of Nadja Carpenter – Cathedral Green

10:15am Introduction to the Visitor Experience Manager, Rayne Skora

Opening Prayer

No	Subject	Lead
1.	Apologies for absence:	Chair
2.	Minutes of the meeting held 4 th October 2022	Chair
3.	Matters arising	Chair
4.	Declaration of Interests	Chair
5.	Membership - Role of Nominations Committee for Chapter appointees - Skills required to fill FAC Chapter nominee vacancy	The Dean Chair
6.	Circular Teak bench in memory of Nadja Carpenter	COO
7.	Chief Operating Officer's Report	COO
8.	Cathedral Architect's Update (<i>circulated</i>)	COO
9.	2027 centenary/ Scope of feasibility funding (NHLF funding)	COO
10.	Pre-applications - Cleaning and updating of Peal Board (<i>CHU 12/6/11</i>) - Screen fixings in Nave E&W (below Singing Gallery/Organ Loft)	ES COO
11.	Cathedral Inventory including starred items and loans - Long Term temporary loans - Head Choristers nameboards - Replacement of Chalice (<i>CHU 3/1/17</i>) - Return of Marriage Certificate following temporary loan	ES
12.	Vision and Strategy – update by the Dean <i>Developing Cathedral values</i>	The Dean
13.	Any other business and items for next meeting: 23 May	Chair
14.	Dates of 2023 meetings: 23 May 2023 and 3 October 2023	Chair