

PORTSMOUTH CATHEDRAL

**Meeting of the Chapter
to be held at 6.45pm on
Wednesday 10th July 2019
in the Bishop Kenneth Room**

(Required Chapter decisions or actions highlighted below)

Evening Prayer 6.00pm, light supper from 6.30pm

A G E N D A

	Time
1. Apologies for Absence: Linda Swinburne	
2. Minutes of the meeting held 10 th June 2019	6.45
3. Matters Arising	6.50
4. Vision and Strategy including Timeline – The Dean	7.00
5. Revision of Constitution and Statutes	8.00
6. Finance including: Minutes of the FIC held 11 th June 2019 a. Management Accounts to end June b. Fundraising	8.10
7. Departmental Reports a. Music b. Vergers c. Education	8.15
8. Administrative Update	8.25
9. Fabric Issues a. Minutes of FAC held 7 th May 2019 b. Update on current repairs	8.30
10. Safeguarding – Canon Spreadbury	8.40
11. Any other business a. Dates for Peer Review and Reflection and Action Planning Day	8.45
12. Date of next meetings: 6.45pm Wednesdays 18 th September and 16 th October (Joint with Cathedral Council)	

End 9.00pm