

## Summary of Chapter minutes

### May 2021

- Climate Change: Chapter is keen to ensure that environmental considerations are kept in mind in all decision making. The energy audit of 12<sup>th</sup> May will inform plans to update the heating system. Prior to making any changes to the heating, the asbestos in the boiler room will need to be removed by specialists. The quotes for this range from £14K to £19K +vat.
- CEO/Chapter Clerk: there is a strong and large field of applications for the position; shortlisted candidates will be interviewed in early June.
- Assistant Director of Music: again a well qualified and extensive number of applications; shortlisted candidates will be interviewed later in May. This post is necessitated by the girls' choir coming under Cathedral supervision, and its funding is part of recent negotiations with the Cathedral School.
- Cathedral property: the architect will attend Chapter in June to give an overview of properties belonging to the Cathedral with a view to strategic plans for the future.
- Canon Graham Holcombe will be moving to his new home later in May and the Diocese will refurbish his house for the newly appointed Archdeacon of Llandaff.
- Finance: the budget for the remainder of 2021 was approved and shows a breakeven position for the year.
- Choral Evensong is restarting on Sundays and Thursdays during termtime.
- The AGM will be held on 8<sup>th</sup> June in the Cathedral nave.
- The post of Canon Treasurer will shortly be vacant as Richard Bacon's co-opted period ends this month; expressions of interest are being invited.