

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.30pm** on Thursday 7 December 2006 in The National Grid Room, 1st Floor Foyer, Warwick Arts Centre.

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Board, Jenny Bradfield, tel (024) 7657 4464, email J.Bradfield@warwick.ac.uk

C E Charlton
University Secretary

AGENDA

1. Minutes of the previous meeting

TO CONSIDER:

The Minutes of the meeting held on 29 September 2006 (copy attached).

2. Matters arising

TO REPORT:

That the Pro-Chancellor had taken action on behalf of the Strategy Committee to appoint Mr N Matthews and Dr I Nussey as external members of the Board.

3. Chair's business

4. Catering and retail arrangements (Minute 5/06-07(e) referred)

TO RECEIVE:

A presentation from Mr C Dove-Dixon, Director of Warwick Retail and Warwick Hospitality, on the catering and retail arrangements in and around the Arts Centre.

5. Director's report

TO CONSIDER:

A report from the Director of Warwick Arts Centre outlining recent developments concerning the Arts Centre, paper ACB 4/06-07, (copy attached).

6. Warwick Arts Centre Future Plan (Minute 17/05-06(b) referred)

TO CONSIDER:

An updated draft of the Future Plan 2006-09 for Warwick Arts Centre, paper ACB 5/06-07 (copy attached), to be introduced by the Director of the Arts Centre.

7. Any other business

8. Date of next meeting

TO CONSIDER:

The need for the meeting provisionally scheduled for 4.00pm on Thursday 15 February 2007.

TO REPORT:

That the dates of the following meetings have been confirmed:

Thursday 26 April 4.00pm
Thursday 28 June 4.00pm

JB 29.11.06

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