

# UNIVERSITY OF WARWICK

## Arts Centre Board

There will be a meeting of the Arts Centre Board on **Wednesday 10 February 2010** at **4.00pm** in The National Grid Room, 1<sup>st</sup> Floor Foyer, Warwick Arts Centre.

J F Baldwin  
Registrar

**Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board, Jill Shaw, (02476 151025, email [jill.shaw@warwick.ac.uk](mailto:jill.shaw@warwick.ac.uk)).**

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## AGENDA

1. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting held on Thursday 12 November 2009 (copy attached).

2. Matters Arising

(a) Terms of Reference, Constitution and Membership (Minute 1/09-10 refers)

TO RECEIVE:

A note on criteria for membership for the Arts Centre Board, paper ACB 3/09-10 (copy to follow), noting that there is currently a vacancy for an external member.

3. Chair's Business

4. Annual Report and Accounts

TO CONSIDER:

Warwick Arts Centre's draft Annual Report for 2008-09, paper ACB 4/09-10 (copy attached).

5. Director's Report

TO CONSIDER:

A report from the Director of Warwick Arts Centre on developments since the last Board meeting, paper ACB 5/09-10 (copy attached).

6. Discussion

TO RECEIVE:

A presentation from the Director of Warwick Arts Centre on the context in which the Arts Centre is operating in the current economic climate.

TO CONSIDER:

- (a) *'How should Warwick Arts Centre behave in the current environment?'*
- (b) *'How should it prioritise its activities whilst maintaining its strategic direction?'*
- (c) *'How can the Arts Centre Board best support and advise Warwick Arts Centre over the next couple of years?'*

7. Fundraising

TO RECEIVE:

An update from the Director of Warwick Arts Centre on fundraising activity.

8. Any Other Business