

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on **Thursday 12 February** 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 to the Board, Faye Emery, tel (024) 7657 5679, email F.Emery@warwick.ac.uk.

J F Baldwin
Registrar

AGENDA

1. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting held on 29 October 2008 (copy attached).

2. Matters Arising

3. Chair's Business

4. Learning and Education Programme

TO CONSIDER:

A presentation from Brian Bishop, Education Director, on the Arts Centre's Learning and Education Programme.

5. Catering and Retail plans (minute 34/07-08 refers)

TO CONSIDER:

An oral report from the Director of Hospitality and Retail on the development of plans for the Arts Centre.

6. Director's report

TO CONSIDER:

A report from the Director of Warwick Arts Centre on developments since the last Board meeting and matters of strategic substance, paper ACB 5/08-09 (attached).

7. Butterworth Hall

TO CONSIDER:

An update from the Director of the Warwick Arts Centre on the redevelopment of the Butterworth Hall.

8. Financial issues

TO CONSIDER:

An oral report from the Director of the Warwick Arts Centre on the fundraising strategy, together with an update on the current position (paper ACB 6/08-09, to follow).

9. Annual Report and Accounts

TO CONSIDER:

Warwick Arts Centre's draft Annual Report for 2007-08, paper ACB 7/08-09; incorporating a narrative (part 1, to follow) and statement of accounts (part 2, copy attached).

10. Audience Research

TO CONSIDER:

A presentation on audience research and the marketing of the Arts Centre, including the Mead Gallery.

11. Any other business