

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Thursday **12 November 2009** 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, Faye Emery, tel (024) 761 51025, email F.Emery@warwick.ac.uk.

J F Baldwin
Registrar

AGENDA

1. Terms of Reference, Constitution and Membership

TO RECEIVE:

- (a) The Terms of Reference of the Board agreed by the University Council at its meeting on 16 March 2005, along with the Constitution and Membership for 2009-10, paper ACB 1/09-10, (copy attached).
- (b) An update on membership from the Director of Warwick Arts Centre.

2. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting held on 25 June 2009 (copy attached).

3. Matters Arising

4. Chair's Business

5. Director's report

TO CONSIDER:

A report from the Director of Warwick Arts Centre on developments since the last Board meeting, paper ACB 2/09-10 (copy attached).

6. Arts Council England Sustain Programme and Arts Centre Future Strategy

TO CONSIDER:

An introduction from the Director followed by a presentation from Ms Anne Gauton (Pentarch Consulting) on the future strategy for the Warwick Arts Centre.

7. Any other business