

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Thursday 15 February 2007 in The National Grid Room, 1<sup>st</sup> 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](mailto:J.Bradfield@warwick.ac.uk)**

C E Charlton  
University Secretary

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AGENDA

1. Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on 7 December 2006 (copy attached).

2. Matters arising (minute 10/06-07(b) refers)

TO RECEIVE:

Updated schedule of outstanding business, paper ACB 6/06-07 (copy attached).

3. Chair's business

4. Membership and role of the Board

TO CONSIDER:

(a) The recruitment of a new external member to the Arts Centre Board.

(b) An oral report from the Director of Warwick Arts Centre on the advisory role of the Board.

5. Future funding (minute 10/06-07(b)(i) refers)

TO CONSIDER:

An oral report from the Director of Warwick Arts Centre on matters arising from minute 10/06-07(b)(i) (discussions on future funding between Professor M Waterson and Ms A Foden, Arts Centre Finance Manager).

6. Film programme (minute 10/06-07(b)(iii) refers)

TO CONSIDER:

Report from Mr J Gore, Film Programmer, on current and future developments in the film programme and associated issues, paper ACB 7/06-07 (copy attached).

7. Director's report

TO CONSIDER:

An oral report from the Director of Warwick Arts Centre on recent developments concerning the Arts Centre.

8. Annual report

TO RECEIVE:

Warwick Arts Centre's draft Annual Report for 2005-06, paper ACB 8/06-07 (to follow), noting that point 2 of the Board's Terms of Reference requires the Board to submit the report to the Strategy Committee.

9. Warwick's Future: the Arts Centre (minute 13/06-07 refers)

TO CONSIDER:

A report from the Director of Warwick Arts Centre on the response submitted to the consultation on the University's future, paper ACB 9/06-07 (copy attached).

10. Any other business

11. Date of next meeting

TO REPORT:

That the dates of the following meetings have been confirmed:

Thursday 26 April 4.00pm

Thursday 28 June 4.00pm