

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Monday **17 December 2007** 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 24 October 2007 (copy attached).

2. Matters Arising

(a) Arts Council England (minute 3(c)/07-08 refers)

TO CONSIDER:

An oral report from the Director of Warwick Arts Centre on the funding allocation from Arts Council England.

(b) Lighting scheme (minute 3(a)/07-08 refers)

TO RECEIVE:

An oral report from the Operations Director, Warwick Arts Centre, concerning the exterior lighting scheme project.

(c) Schedule of business (minute 5/07-08 refers)

TO RECEIVE:

Updated schedule of business, paper ACB 2/07-08 (revised) (copy attached).

3. Chair's Business

4. Annual Report and Accounts

TO RECEIVE:

Warwick Arts Centre's draft Annual Report for 2006-07, paper ACB 6/07-08 (copy attached), noting that point 2 of the Board's Terms of Reference currently requires the Board to submit the report to the Strategy Committee.

5. 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 7/07-08 (copy attached).

6. Butterworth Hall (minute 7/07-08 refers)

TO CONSIDER:

(a) A report from the Operations Director, Warwick Arts Centre, concerning progress on the re-development of the Butterworth Hall, paper ACB 8/07-08 (copy attached).

(b) A report from the Director of Warwick Arts Centre on fundraising in relation to the Butterworth Hall, paper ACB 9/07-08 (copy attached).

7. Learning and Education Programme

TO CONSIDER:

A presentation from Mr Brian Bishop, Education Director, and Ms Carly Mee, Education Officer, Warwick Arts Centre, on the Arts Centre's Learning and Education Programme, including the Mead Gallery.

8. Any Other Business

9. Date of Next Meeting

TO REPORT:

(a) That the next meeting will be at 4.00pm on Thursday 14 February 2008 in the National Grid Room, Warwick Arts Centre.

(b) That the dates of the following meetings have been confirmed:

Thursday 24 April 2008, 4pm
Thursday 26 June 2008, 4pm