

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Wednesday **24 October 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. Terms of Reference, Constitution and Membership

TO RECEIVE:

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 2007-08, paper ACB 1/07-08, (copy attached).

2. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting held on 28 June 2007 (copy attached).

3. Matters Arising

Lighting scheme (minute 36(f)/06-07 refers)

TO RECEIVE:

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

4. Chair's Business

5. Schedule of Business

TO CONSIDER:

Proposed schedule of business for 2007-08, paper ACB 2/07-08, (copy attached).

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 3/07-08 (copy attached).

7. Butterworth Hall

TO CONSIDER:

A presentation from the Director of Warwick Arts Centre and Ms Andrea Pulford, Warwick Arts Centre Operations Director, concerning Butterworth Hall, including:

- (a) capital development - progress;
- (b) fundraising; and
- (c) future programming.

8. Future strategy

TO CONSIDER:

- (a) The University Strategy, Vision 2015, paper ACB 4/07-08 (available at <http://www2.warwick.ac.uk/about/vision2015/>. Hard copies will be provided at the meeting).
- (b) Oral reports from the Chair and the Director of Warwick Arts Centre.

9. Any other business

10. Date of next meeting

TO REPORT:

- (a) That the next meeting will be at 4.00pm on Tuesday 11 December 2007 in the National Grid Room, Warwick Arts Centre.
- (b) That the dates of the following meetings have been confirmed:
 - Thursday 14 February 2008, 4pm
 - Thursday 24 April 2008, 4pm
 - Thursday 26 June 2008, 4pm