

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on **Thursday 25 June** 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 to the Board, Faye Emery, tel (024) 7657 5679, email [F.Emery@warwick.ac.uk](mailto:F.Emery@warwick.ac.uk).**

J F Baldwin  
Registrar

AGENDA

1. Minutes of the Previous Meeting

TO RECEIVE:

The minutes of the meeting held on 12 February 2009 (copy attached).

*Note: the minutes were included with the papers circulated for consideration by members of the Board in May 2009 and are included here again should members wish to raise questions about any items discussed at the February meeting.*

2. Matters Arising

3. Chair's Business

4. Butterworth Hall

TO CONSIDER:

An update from the Operations Director on the redevelopment of the Butterworth Hall.

5. Fundraising

TO CONSIDER:

An update from the Deputy Director on the fundraising strategy.

6. Catering and Retail plans (minute 14/08-09 refers)

TO CONSIDER:

An update from the Operations Director on catering provision in the Arts Centre.

7. Director's report

TO CONSIDER:

A report from the Deputy Director and Operations Director on developments since the last Board meeting and matters of strategic substance, (paper ACB. 10/08-09, attached).

8. Artistic programme for 2009/10

TO CONSIDER:

An oral report from the Deputy Director of Warwick Arts Centre on plans for the 2009/10 programme.

9. Meetings of the Arts Centre Board 2010/11

TO CONSIDER:

A paper setting out proposals for a reduction in the number of meetings of the Board from 2009/10 and inviting suggestions for items to be discussed at future meetings (paper ACB. 11/08-09, attached).

10. Any other business