

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Thursday **26 April 2007** in The National Grid Room, 1<sup>st</sup> Floor Foyer, Warwick Arts Centre.

**Note: Questions on agenda 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

---

AGENDA

1. Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on 15 February 2007 (copy attached), noting that the numbering of the minutes previously circulated by email has been amended.

2. Matters arising

(a) Catering and retail arrangements (minute 17/06-07(a)<sup>1</sup> refers)

TO RECEIVE:

An oral report from Ms Andrea Pulford, Warwick Arts Centre Operations Director, on the development of catering arrangements at the Arts Centre.

(b) Schedule of business (minute 17/06-07(c)<sup>1</sup> refers)

TO CONSIDER:

Updated schedule of business, together with a cover paper prepared by the Secretary, paper ACB 6/06-07 (revised), copy attached.

(c) Membership (minutes 17/06-07(c) and 19/06-07<sup>1</sup> refer)

TO RECEIVE:

An oral update from the Director of Warwick Arts Centre on:

- (i) the recruitment of a new external member to the Arts Centre Board; and

---

<sup>1</sup> All references to minute numbers from the meeting of 15 February 2007 are to the revised numbers

- (ii) the role of the Board and the ways in which members can contribute in their areas of specialism.

3. Chair's business

4. 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 10/06-07, copy attached.

5. Audience research (minutes 3/06-07(b) and 10/06-07(b)(ii) refer)

TO RECEIVE:

A presentation by Ms Helen Burgun, Warwick Arts Centre Marketing Director, summarising audience research undertaken by the Warwick Arts Centre.

6. Warwick's Future: the Arts Centre (minute 24/06-07<sup>1</sup> refers)

TO RECEIVE:

Oral reports from the Director of Warwick Arts Centre and the Chair on discussions concerning the strategic priorities of the Arts Centre and the University's future strategy.

7. Any other business

8. Date of next meeting

TO REPORT:

That the date of the following meeting has been confirmed:

Thursday 28 June 4.00pm