

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at 4.30pm on Tuesday 26 September 2006 in The National Grid Room, 1st Floor Foyer, Warwick Arts Centre.

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Board, Julian Moss, tel (024) 7652 2707, email julian.moss@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 2005-06, paper ACB 1/06-07, (copy attached).

2. Minutes of the Previous Meeting

TO CONSIDER:

The Minutes of the meeting held on 22 June 2006, (copy attached).

3. Matters Arising

4. Chair's Business

5. Membership of the Arts Centre Board

TO CONSIDER:

The recruitment of new members to the Arts Centre Board.

6. Director's Report

TO CONSIDER:

A report from the Director of Warwick Arts Centre outlining recent developments concerning the Arts Centre, paper ACB 2/06-07, (copy attached).

7. Butterworth Hall

TO RECEIVE:

Report from the Director on fundraising for the refurbishment of the Butterworth Hall, paper ACB 3/06-07, (copy attached).

8. Film Programme

TO RECEIVE:

Presentation from John Gore, Film Programmer, on programme developments in cinema.

9. Any Other Business

10. Date of the Next Meeting

TO REPORT:

(a) That the next meeting will be at 4.30pm on Thursday 7 December 2006.

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

Thursday 7th December 4.30pm

Thursday 15th February 4.30pm (reserved date if needed)

Thursday 26th April 4.30pm

Thursday 28th June 4.30pm