

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Thursday **28 June 2007** 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 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

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AGENDA

1. Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on 26 April 2007 (copy attached).

2. Matters arising

(a) Schedule of business (minute 28(b)/06-07 refers)

TO RECEIVE:

Updated schedule of business, paper ACB 6/06-07 (revised 2) (copy attached).

(b) Lighting scheme (minute 30(f)(ii)/06-07 refers)

TO RECEIVE:

An oral report from the Director of Warwick Arts Centre on discussions with Huw Llewellyn (design consultant) on the proposed lighting scheme for the exterior of the Arts Centre.

3. Chair's business

TO RECEIVE:

Oral reports from the Chair and from the Chair of the Board of the Faculty of Arts on developments in the Arts Faculty and potential collaboration with/ impact on the Arts Centre.

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 12/06-07 (copy attached).

5. Audience research (minute 28(b)(i)/06-07 refers)

TO CONSIDER:

A report from Ms Helen Burgun, Acting Marketing Director, Warwick Arts Centre, summarising audience research undertaken by the Arts Centre, paper ACB 13/06-07 (copy attached).

6. Mead Gallery (minute 28(b)(ii)/06-07 refers)

TO CONSIDER:

A report from Ms Sarah Shalgosky, Curator, Mead Gallery, on the activities of the Gallery, including the education programme, paper 14/06-07 (copy attached).

7. Warwick's Future: the Arts Centre (minute 31/06-07 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.

8. Any other business

9. Date of next meeting

TO REPORT:

That the next meeting of the Board will be held during the Autumn Term 2007 on a date to be determined, and that the Secretary will confirm the dates of the 2007-08 Board meetings in due course.