

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at **4.00pm** on Wednesday **29 October 2008** 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, Faye Emery, tel (024) 7657 5679, email F.Emery@warwick.ac.uk.

J F Baldwin
Registrar

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 2008-09, paper ACB 1/08-09, (copy attached).

TO REPORT:

That Mr Clayton Shaw, observer from the Arts Council for the Board, will be leaving his post.

2. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting held on 19 June 2008 (copy attached).

3. Matters Arising

4. Chair's Business

5. Schedule of Business

TO CONSIDER:

Proposed schedule of business for 2008-09, paper ACB 2/08-09, (copy attached).

6. Butterworth Hall

TO CONSIDER:

An update from the Director of the Warwick Arts Centre on the redevelopment of the Butterworth Hall.

7. Fundraising Strategy

TO CONSIDER:

An oral report from the Director of the Warwick Arts Centre on the fundraising strategy.

8. Catering and Retail plans

TO CONSIDER:

An oral report from the Director of the Warwick Arts Centre on progress with catering developments in the Arts Centre.

9. 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 3/08-09 (to follow).

10. Any other business