

UNIVERSITY OF WARWICK

Arts Centre Board

Postal circulation, May 2009

AGENDA

1. Minutes of the Previous Meeting

TO CONSIDER:

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

2. Matters Arising

3. Annual Report

TO CONSIDER:

Warwick Arts Centre's Annual Report for 2007/2008 (paper ACB 8/08-09, attached), noting that this would be considered by the Council at its meeting on 8 July 2009.

4. Update on Butterworth Hall refurbishment and fundraising campaign

TO RECEIVE:

An update on progress with the Butterworth Hall refurbishment and fundraising campaign (paper ACB 9/08-09, attached).