

UNIVERSITY OF WARWICK

Arts Centre Board

Minutes of the meeting of the Arts Centre Board held on 25 June 2009.

Present: Professor S Bassnett (Chair), Dr A Ainsworth, Mr J Baldwin, Ms L Holmes, Dr I Nussey, Mr R Perkins, Professor M Waterson.

Apologies: Professor O Bennett, Ms K Organ, Mr A Rivett.

In attendance: Mr N Darlison, Ms F Emery, Ms A Pulford, Ms R Willis-Griffin.

20/08-09 Minutes of the Previous Meeting

RECEIVED:

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

21/08-09 Butterworth Hall

REPORTED:

- (a) That the Butterworth Hall had re-opened as scheduled for conference business, examinations and degree ceremonies and that a student concert had been held in the Hall on 21 June.
- (b) That a Gala Concert was planned for 7 October to mark the official re-opening of the Hall, as part of a series of events throughout the year.

22/08-09 Fundraising

CONSIDERED:

An update from the Deputy Director on the fundraising strategy.

RESOLVED:

That members of the Board were of the view that the entrance space and the location and design of a donor board were particularly important.

23/08-09 Catering and Retail plans (minute 14/08-09 refers)

RECEIVED:

An update from the Operations Director on catering provision in the Arts Centre, noting that future use of the EAT restaurant space was being considered as part of the financial planning process.

24/08-09 Director's report

RECEIVED:

A report from the Deputy Director and Operations Director on developments since the last Board meeting and matters of strategic substance, (paper ACB. 10/08-09), noting the success of the Film Programme.

25/08-09 Artistic programme for 2009/10

RECEIVED:

An oral report from the Deputy Director of Warwick Arts Centre on plans for the 2009/10 artistic programme.

26/08-09 Meetings of the Arts Centre Board 2010/11

CONSIDERED:

A paper setting out proposals for a reduction in the number of meetings of the Board from 2009/10 and inviting suggestions for items to be discussed at future meetings (paper ACB. 11/08-09).

RESOLVED:

That the proposal to reduce the number of meetings of the Board to three per year be approved as set out in paper ACB.11/08-09.

27/08-09 Chair of the Board

REPORTED:

That Professor Bassnett's term of office as Pro-Vice-Chancellor came to an end in September 2009 and she would therefore be stepping down as Chair of the Board from the 2009/10 academic year.

RESOLVED:

That the Board record its thanks to Professor Bassnett for her valuable contribution to the Warwick Arts Centre.