

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board on Thursday 12<sup>th</sup> June 2003 at 4.30pm in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 7<sup>th</sup> November 2002 (copy attached).

2. Role of the Arts Centre Board

TO CONSIDER:

A strategy paper by the Director of the Arts Centre on the role of the Arts Centre Board and a proposed revised remit for its operation, with a view to making a recommendation to the Council, paper ACB 7/02-03 and ACB 8/02-03 respectively (copies attached).

3. Butterworth Hall Redevelopment

TO REPORT:

That a Working Group comprising the following members had been established with the following terms of reference and membership; it being noted that Mr H Potts and Mr N Darlison from the Arts Centre, Mr P Harris from the Estates Office and Mr A Smith from the Finance Office were invited to attend:

- (i) To consider options for the redevelopment of the Butterworth Hall and advise the Arts Centre Board on an appropriate course of action.
- (ii) Membership:

Registrar (in the Chair)  
Professor S Bassnett  
Mr C Foy  
Mr S Maddock  
Estates Officer  
Director, Arts Centre  
Director, Development and Alumni Relations

TO CONSIDER:

- (iii) A report on the meeting of the Butterworth Hall Redevelopment Group held on 29<sup>th</sup> April 2003, with a view to making recommendations to the Council, paper ACB 9/02-03 (copy attached).

3. Director's Report

TO RECEIVE:

(a) Future Programming

A paper setting out the draft programme for the autumn and the 2003-04 Concert Series, paper ACB 10/02-03 (copy attached).

(b) Funding and Development

An oral report from the Director of the Arts Centre on funding and development.

4. Financial Summary

TO CONSIDER:

A financial summary to May 2003, paper ACB 11/02-03 (copy attached).

5. Any Other Business