

UNIVERSITY OF WARWICK

**Arts Centre Board**

There will be a meeting of the Arts Centre Board at 4.30pm on Thursday 9 February 2006 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, Julian Moss, tel. (024) 7657 4464, email [julian.moss@warwick.ac.uk](mailto:julian.moss@warwick.ac.uk)**

C E Charlton  
University Secretary

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AGENDA

1. Minutes

TO CONSIDER:

The Minutes of the meeting of the Arts Centre Board held on 30 November 2005 (copy attached).

2. Matters Arising

3. Chair's Business

4. Warwick Arts Centre Future Plan

TO CONSIDER:

A first draft of the Future Plan 2006-09 for Warwick Arts Centre, paper ACB 5/05-06 (copy attached), to be introduced by the Director of the Arts Centre, noting that this will be an initial strategic discussion.

5. Film at Warwick Arts Centre

TO CONSIDER:

'The Future of Warwick Arts Centre's Cinema', paper ACB 6/05-06 (copy attached), a discussion paper prepared by the Director of the Arts Centre and to be supplemented by an oral report from him.

6. Any Other Business

7. Next Meetings

TO REPORT:

That future meetings of the Board are scheduled for:  
4.30pm on Thursday 20 April 2006  
4.30pm on Thursday 22 June 2006  
4.30pm on Thursday 5 October 2006 (tbc)  
4.30pm on Thursday 7 December 2006 (tbc)