

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at 4.30pm on Thursday 22 June 2006 in The National Grid Room, 1st Floor Foyer, Warwick Arts Centre.

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Board, Julian Moss, tel (024) 7652 2707, email julian.moss@warwick.ac.uk or the Assistant Secretary of the Board, Holly Kinnear, tel (024) 7657 4464, email H.E.B.Kinnear@warwick.ac.uk

C E Charlton
University Secretary

AGENDA

1. Minutes of the Previous Meeting

TO CONSIDER:

The Minutes of the meeting of the held on 9 February 2006, (previously circulated)

2. Matters Arising

3. Chair's Business

4. Membership of the Arts Centre Board

TO REPORT:

That Mr Chris Foy has resigned from the Arts Centre Board.

TO CONSIDER:

The recruitment of new members to the Arts Centre Board.

5. Director's Report

TO CONSIDER:

A report from the Director of Warwick Arts Centre outlining recent developments concerning the Arts Centre, paper ACB 7/05-06 (copy attached)

6. Future Funding

TO CONSIDER:

- (a) A report from the Director of Warwick Arts Centre on recent funding trends at the Arts Centre, paper ACB 8/05-06 (copy attached);
- (b) A future financial strategy for the Arts Centre.

7. Any Other Business

8. Date of the Next Meeting

TO REPORT:

That future meetings are provisionally scheduled for:

- 4.30pm on Tuesday 2 October 2006 (tbc)
- 4.30pm on Thursday 7 December 2006 (tbc)
- 4.30pm on Thursday 15 February 2007 (tbc)
- 4.30pm on Thursday 26 April 2007 (tbc)
- 4.30pm on Thursday 28 June 2007 (tbc)

TO CONSIDER:

A proposal from the Director of Warwick Arts Centre to decrease the number of meetings of the Arts Centre Board from five meetings to four.