

UNIVERSITY OF WARWICK

Arts Centre Board

There will be a meeting of the Arts Centre Board at 4.30pm on Thursday 30 November 2005 in The National Grid Room, 1st 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

C E Charlton
University Secretary

AGENDA

1. Terms of Reference, Constitution and Membership

TO RECEIVE:

- (a) The Terms of Reference of the Board agreed by the University Council at its meeting on 16 March 2005, paper ACB 1/05-06 (copy attached);
- (b) Membership of the Board for 2005-06, paper ACB 2/05-06 (copy attached).

2. Minutes

TO CONSIDER:

- (a) The Minutes of the meeting of the Arts Centre Board Membership Sub-Group held on 9 June 2005, paper ACB 3/05-06 (copy attached).
- (b) The Final Report of the Membership Sub-Group to the University Council, paper ACB 4/05-06 (copy attached).

3. Chair's Business

4. A Brief History of Warwick Arts Centre

TO RECEIVE:

A report from the Director of the Arts Centre.

5. Annual Report 2004-05

TO RECEIVE:

The Arts Centre's Annual Report for 2004-05, paper ACB 3/05-06 (copy attached), noting that point 2 of the Board's Terms of Reference requires the Board to submit the report to the Strategy Committee with any appropriate recommendations.

6. Future Strategy

TO CONSIDER:

- (a) The future development of Cinema at Warwick Arts Centre.
- (b) Progress on refurbishing the Butterworth Hall.

7. Any Other Business

8. Next Meetings

TO REPORT:

That future meetings of the Board are scheduled for:

- 4.30pm on Thursday 9 February 2006
- 4.30pm on Thursday 20 April 2006
- 4.30pm on Thursday 22 June 2006
- 4.30pm on Thursday 2 October 2006 (tbc)
- 4.30pm on Thursday 7 December 2006 (tbc)

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ANNOTATED AGENDA

1. Terms of Reference, Constitution and Membership

TO RECEIVE:

- (a) The Terms of Reference of the Board agreed by the University Council at its meeting on 16 March 2005, paper ACB 1/05-06 (copy attached);
- *discussion of this could include the precise role of the Board in strategic planning, its lack of involvement in financial decisions*
- (b) Membership of the Board for 2005-06, paper ACB 2/05-06 (copy attached).
- *We will include short biogs for all members of the Board. We have those for new nominees already, and will pull together biogs for others*
 - ***maybe discuss Modus Operandi here?***
 - ***we had thought of inviting the Registrar to outline how the Board fits with the University here, but he's not free. Maybe Julian Moss could do something similar (in consultation with Cathy)***

2. Minutes

TO CONSIDER:

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3. Chair's Business

4. A Brief History of Warwick Arts Centre

TO RECEIVE:

A report from the Director of the Arts Centre.

(to serve as initial induction material for new members)

- Developing the programme
- Finance and future projections

5. Annual Report 2004-05

TO RECEIVE:

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6. Future Strategy

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- (a) The future development of Cinema at Warwick Arts Centre.
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enclose campus map, parking arrangements etc