

# **HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST**

## **Summary of the Board of Trustees Meeting of 14 January 2008**

### **Present:**

Timothy Hornsby (in the Chair), Steve Bullock, Kate Buchanan, Robert Crawford, Paul Henderson, Lynton Jones, Sue Minter, Clare Paterson, Rosamund Sykes, Eugenie Turton  
Museum Director, Secretary and Assistant Director (Finance and Resources), Assistant Director (Curatorial and Public Services), Head of Collections Management and Special Projects

### **Apologies for absence**

Jocelyn Barrow, John Mack

### **1. Reappointment of Timothy Hornsby (Chair)**

DCMS had invited Timothy Hornsby to extend his period as Chair of the Board of Trustees for a further four year term from April 2008 which he had accepted, and Trustees also re-elected him to the Board of Trustees for the same period.

### **2. Audit Committee**

Trustees noted the recommendations of the Audit Committee and agreed the recommendations on the appointment of internal auditors to the Museum and two external members of the Audit Committee.

### **3. Management Report**

The Board received Museum Director's quarterly report for the period September – December 2007, including the management accounts for the period September – November 2007. An increase in visitor numbers over the equivalent period in 2006 was reported along with progress on the Gardens and Natural History Gallery redevelopment projects; the Museum had also been awarded Chartermark in December 2007.

### **4. Approval of Grant in aid budget for 2008/09**

The Board agreed the grant in aid budget for 2008/09.

### **5. Risk Register**

The Board reviewed the risk register and confirmed its assessment of the current levels of risks facing the organisation.