

**HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST**  
**Summary of the Board of Trustees Meeting of 9 July 2008**

**Present**

Timothy Hornsby (in the Chair), Kate Buchanan, Steve Bullock, Robert Crawford, Paul Henderson, Lynton 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, Jones, John Mack, Sue Minter,

**1. Funding Agreement**

Trustees noted the new funding agreement with DCMS which covers the period 2008-2011.

**2. Corporate Plan 2008-2011**

The Board confirmed its agreement to the revised Corporate Plan for 2008-2011.

**3. Natural History Gallery Redisplay**

Trustees discussed options for the redisplay of the Natural History Gallery in the context of the unsuccessful bid to HLF for funding for the project.

**4. Gardens Project Masterplan**

Trustees gave their support to the revised Masterplan for the Gardens and gave their support to the proposal for a phased implementation of the plan.

**5. Annual Report from the Audit Committee**

Trustees reviewed the Annual report from the Audit Committee and discussed the draft Annual Report and Accounts. The Board approved the Annual Report and Accounts as presented and gave their thanks to the Audit Committee and Museum staff for their contribution.

**6. Management Reports**

The Board received Museum Director's annual outturn reports for 2007/08 and the quarterly report for the period April – June 2008, including the management accounts for the period to April 2008 - May 2008 and noted the significant achievements.

**7. Visitor Survey**

The Board received the Annual Visitor Survey and discussed its findings.

**8. Risk Register**

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