

HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST
Summary of the Board meeting of 12 October 2009

Present

Timothy Hornsby (Chair), Kate Buchanan, Steve Bullock, Robert Crawford, Paul Henderson, Lynton Jones, Sue Minter, Clare Paterson, Rosamund Sykes,

Apologies for absence: Jocelyn Barrow, John Mack, Eugenie Turton

1. Gardens Project

The Board received a report from the Chair of the Gardens Project Board and noted ongoing development of plans including the submission of the application for planning permission in September 2009.

2. Fundraising Strategy Committee

The Chair of the Fundraising Strategy Committee reported on fundraising activities in support of the Evolution 2010 project including the success of the fundraising evening in support of the Gardens project which had been held in September 2009.

3. Business Planning

The Board discussed an approach to future business planning and considered the uncertainties of the future funding position and possible approaches which may need to be considered in the future

4. Web Review

The Board discussed the Web Strategy review which had been undertaken and confirmed that a new Digital Media Manager post should be created to lead on progressing work in this area.

5. Management Report

The Board received the Chief Executive's report for the period July – September 2009, including the management accounts for the period to April 2009 – December 2009 and noted the activities, including programme of activities over the summer. The Board considered a review of the 2009 Jerk Cook Out event and agreed that this event should not be hosted by the Horniman again in 2010.

6. Chief Executive Remuneration

The Board agreed the proposals from the Remuneration Committee for Chief Executive Remuneration

7. Capital Budget 2010/11

The Board reviewed and gave its approval to a revised capital budget for 2010/11

8. Loan Proposal

The Board gave its approval in principle for a loan to the USA.

9 Risk Register

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