

HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST
Summary of the Board of Trustees Meeting of 17 September 2007

Present

Timothy Hornsby (in the Chair), Jocelyn Barrow, 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

Steve Bullock, John Mack

1. Temporary Exhibition proposal

The Trustees discussed a proposal for a temporary exhibition based on 'Bali: Stories and Dance' to be considered for 2011 or beyond. The Board gave its approval for this to be explored further.

3. Gardens Redevelopment project

Trustees were briefed on the proposal for redevelopment of the Gardens and the Board endorsed the masterplan for the Gardens and proposed approach to implementation. The Board confirmed its approval for the submission of a funding bid to the Heritage Lottery Fund under its 'Parks for People' funds for this project.

4. Natural History Gallery Redisplay

Trustees were updated on the Museum's plans for the redisplay of the Natural History Gallery. The Board gave its approval for a funding submission for this to be made to the Heritage Lottery Fund to support this project.

5. Learning Policy

The Trustees reviewed the Horniman's Learning Policy and the Board approved it with changes.

6. Visitor Survey

The Board received a report from the 2006/07 visitor survey and noted the 52% increase of visitor numbers, and their continuing positive response, with satisfaction.

7. Management Report

The Board received Museum Director's quarterly report for the period July – August 2007, including the management accounts for the period April –August 2007.

8. Risk Register

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