

HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST
Summary of the Board of Trustees Meeting of 22 September 2008

Present

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

1. Horniman Museum Enterprises (HME)

Trustees considered a report on the activities of Horniman Museum Enterprises for the 2007/08 financial year and discussed the opportunities for generating income.

2. Fundraising

The Board were briefed on the Trust's fundraising activities by the Chair of the Fundraising Strategy Committee

3. Remuneration Committee

The Board agreed the recommendations of the Remuneration Committee.

4. Management Report

The Board received Museum Director's quarterly report for the period July – September 2008, including the management accounts for the period to April 2008 - September 2008 and noted the activities, including the programme of summer activities, including the successful Jerk Cookout event, which had taken place during the period and discussed future plans, including the expansion of web presence

5. Risk Register

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