

**HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST**  
**Summary of the Board meeting of 26 January 2009**

**Present**

Timothy Hornsby (Chair), Steve Bullock, Robert Crawford, Paul Henderson, Lynton Jones, John Mack, Sue Minter, Clare Paterson, Rosamund Sykes, Eugenie Turton

**Apologies for absence:** Jocelyn Barrow, Kate Buchanan,

**1. Audit Committee**

The Board received the minutes of the Audit Committee and noted their contents.

**2. Corporate Governance Code**

The Board approved proposed changes to the Corporate Governance Code and ratified the revised document including new terms of reference for the Audit Committee.

**3. Management Report**

The Board received the Chief Executive's report for the period October - December 2008, including the management accounts for the April – December 2008.

**4. Corporate Plan**

The Chief Executive presented the proposed Corporate Plan for 2009-2012 and Executive Summary Plan. The Board gave its approval to the Corporate Plan.

**6. Grant in Aid Budget proposal 2009/10**

The Board approved the proposed budget for 2009/10.

**7. Acquisitions Policy**

The Board discussed proposed revisions to the Acquisitions policy and asked that if possible changes be made to its format before being formally approved by the Board.

**8. Loan to Croydon Clocktower Museum**

Trustees approved a loan to Croydon Clocktower Museum.

**9 Risk Register**

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