

Horniman Public Museum & Public Park Trust AGM

100 London Road, Forest Hill, London, SE23 3PQ
Charity Registration: 802725



Meeting: AGM, Horniman Public Museum & Park Trust
Date: Thursday 16 October 2025
Time: 1.30 pm
Venue: 100 London Road, Forest Hill, London & MS Teams

Present

Name	Role	Initials
Michael Salter-Church	Trustee & Chair	MSC
Diana Maine	Trustee	DM
Eva Appelbaum	Trustee	EA
Mayowa Ochere	Trustee	MO
Rod Taylor	Trustee	RT
Roma Dibua	Trustee	RD
Simon Hesketh	Trustee	SH
Edmund Neuberger	Trustee	EN
Patrick Barker	Trustee	PB
Nicholas Wyver	Trustee	NW

In attendance

Name	Role	Initials
Gordon Seabright	Chief Executive Officer	GS
Annie Duffield	Director, Audiences & Income	AD
Kirsten Walker	Director, Collections Care & Estates	KW
Peronel Craddock	Director, Content	PC
Sharon Vickery	Minute taker	SV

Apologies

Name	Role	Initials
Somi Umolu	Trustee & Vice Chair	SU
Nicola Mclean	Boardroom Apprentice	NM

Agenda

1. Welcome and apologies

MSC, as chair, opened the AGM and welcomed all. The apology from SU was noted.

MSC advised the board that Director of Finance and Corporate Services would not be in attendance and therefore any questions which would normally be answered by the FD would be covered by the CEO where possible or responded to after the meeting.

2. Minutes of AGM held 17 October 2024

The minutes of the last AGM were agreed by all present as a true record of the meeting.

3. Actions from AGM held 17 October 2024

Action A1.4 – to review the current contract and terms of Moore Kingston Smith LLP was completed in November 2024 and therefore closed.

4. Report & Audited Accounts for year ending 31 March 2025

PB asked if the auditors provided an 'audit finding report' along with a reappointment letter to be signed by the Chair.

MSC and GS will take this forward as an action to improve governance.

MSC had one minor request to amend in the annual report on page 41 to change 'accounting officer' to Chief Executive; however, on this occasion, GS agreed to sign off as the accounting officer.

The annual report was approved by the Trustees present at the AGM.

5. To approve the appointment of Moore Kingston Smith LLP as auditors for the financial year 1 April 2025 – 31 March 2026

The Board of Trustees approved the reappointment of Moore Kingston Smith LLP as auditors for the current financial year.

6. Reappointment of Audit & Risk Committee Chair

RD was formally reappointed as the chair of the Audit & Risk Committee with a unanimous vote.

7. AOB

No items were raised for AOB.

AGM closed.