
Meeting: HOLBURNE MUSEUM HE STRATEGY BOARD
Date and Time: Wednesday 7th November 2012 at 10.15 am
Venue: Clore Learning Space, Holburne Museum

Present:	Professor Jane Millar Professor Vaughan Hart Dr Alison Hems Dr Steve Poole Mr John Struthers	Chair University of Bath Bath Spa University University of the West of England University of Bath
In attendance:	Dr Alexander Sturgis Mr Mark Humphriss Dr Caroline Harris	Director of the Holburne Museum University Secretary Secretary
Apologies:	Dr Michael Forsyth Professor Neil Sammells Dr Beth Williamson	University of Bath Bath Spa University University of Bristol

100 **MEMBERSHIP**

ACTION

The Board noted membership for 2012/13 as set out in Paper HM12/13-1.

101 **MINUTES**

The Minutes of the meeting held on 2nd May 2012 (Paper HM12/13-2) were approved and signed by the Chair.

102 **MATTERS ARISING**

(1) Minute 99(2.3) Sydney Gardens

Dr Poole reported on the successful, REACT funded "Ghosts in the Garden" project which created a prototype time machine experience in Sydney Gardens, in collaboration with the Holburne Museum and the creative media company Splash and Ripple. Further funding would allow for evaluative feedback to direct future development. The Director confirmed that the project had been positive for the Museum and it was planned to run it again from Easter through the summer. Further funding was being sought for restoration of the gardens, to include this project.

103 **HOLBURNE MUSEUM TRUSTEES ANNUAL REPORT**

The Board received the Museum's Annual Report and Accounts for 2011 (Paper HM12/13-5).

104 **DATE OF NEXT MEETING**

Wednesday 22nd May 2013 at 10.15am in 4 West 3.25, University of Bath