
Meeting: HOLBURNE MUSEUM HE STRATEGY BOARD
Date and Time: Wednesday 26th May 2010 at 10.15 am
Venue: 4 West 3.27, University of Bath

Present:	Professor Jane Millar Professor Vaughan Hart Mr Howard Nicholson Professor Elizabeth Prettejohn Dr Steve Poole Professor Neil Sammells	Chair University of Bath University of Bath University of Bristol University of the West of England Bath Spa University
In attendance:	Mr Mark Humphriss Dr Alexander Sturgis Mr John Struthers Ms Clare Henderson	University Secretary Director of the Holburne Museum Director of the Institute of Contemporary and Interdisciplinary Arts Secretary
Apologies:	Dr Michael Forsyth	University of Bath

ACTION

56 WELCOME

The Chair welcomed Professor Neil Sammells, Deputy Vice-Chancellor and Professor of English and Irish Literature at Bath Spa University, to his first meeting.

57 MINUTES

The Minutes of the meeting held on 18th November 2009 (Paper HM09/10-7) were approved and signed by the Chair.

58 ANY OTHER BUSINESS

The Director of ICIA drew attention to the retrospective exhibition of Craigie Aitchison's work and the invitation to view the paintings at the Vice-Chancellor's residence from 18 to 20 June (12 noon to 4 pm). He thanked the Director for access to the Holburne's press and mailing lists. For further details about the exhibition, please refer to the ICIA web site: <http://www.bath.ac.uk/news/2010/05/05/craigie-aitchison-2/>.

59 RETIRING MEMBERS

The Board noted that the terms of office of Professor Elizabeth Prettejohn (University of Bristol) and Mr Howard Nicholson (Bath University) would expire on 31st July 2010 but that both members were eligible for re-appointment.

60 DATES OF MEETINGS 2010/11

Wednesday 24th November 2010 at 10.15 am at the Holburne Museum
Wednesday 4th May 2011 at 10.15 am at the University