
Meeting: HOLBURNE MUSEUM HE STRATEGY BOARD
Date and Time: Wednesday 8th June 2011 at 10.15 am
Venue: Holburne Museum

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 Professor Charles Martindale Dr Alexander Sturgis Mr John Struthers Ms Clare Henderson	University Secretary University of Bristol (Alternate Member) Director of the Holburne Museum Director of the Institute of Contemporary and Interdisciplinary Arts Secretary
Apologies:	Dr Michael Forsyth	University of Bath

The meeting was preceded by a tour of the Museum which re-opened to the public on 14th May 2011.

ACTION

71 WELCOME

The Chair welcomed Professor Charles Martindale, Dean of the Faculty of Arts, University of Bristol, to the meeting.

72 MINUTES

The Minutes of the meeting held on 24th November 2010 (Paper HM10/11-6) were approved and signed by the Chair.

73 MATTERS ARISING

(1) Minute 66 (2), MA: Reports from the Director (Library)

Mr Nicholson referred the Committee to the Director's report (Paper HM10/11-11) for a full update on the library cataloguing project. He reported that the public on-line system would go 'live' later in the summer.

(2) Minute 67, Any other business (Sydney Gardens)

The Director reported that B&NES Council were intending to submit a Stage 1 Heritage Lottery Fund application under the Parks for People scheme by the August deadline. A consultant for the project had been identified but not yet engaged.

A Stage 2 application would review the management arrangements for Sydney Gardens. It was probable that an independent trust would be formed on which the Holburne would have representation. However, restoration and ongoing maintenance of the gardens was likely to require significant resources and the source of these was not clear.

74 HOLBURN MUSEUM TRUSTEES ANNUAL REPORT

The Board noted that the Report of the Trustees and the Financial Statements for the year ended 31st December 2010 would be available in July.

75 RETIRING MEMBERS

The Board noted that the terms of office of Dr Steve Poole (UWE) and Dr Michael Forsyth (Bath University) would expire on 31st July 2011 and acknowledged their contributions to the work of the Board.

76 DATES OF MEETINGS 2011/12

Wednesday 23rd November 2011 at 10.15 am
Wednesday 2nd May 2012 at 10.15 am

Members expressed a preference for having at least one meeting at the Holburne Museum.