

Agenda and decisions record

Meeting Board meeting
 Date 15 November 2019
 Time 0930-1230
 Location Board room, Chilcomb House SO23 8RB

Attendees Trustees – Alan Lovell (Chair), Emma Back, Rachel Bebb, Robert Boyle, Peter Cardy, Yinnon Ezra, Cllr Roy Perry, Mike Southgate and James Winkworth
 Observers – Sue Robbins (WCC)
 Paul Sapwell – Chief Executive
 Jane Baker – Director of Marketing & Fundraising
 Eva Dixon – Finance Director
 Fiona Graham – Director for People
 Jaane Rowehl – Head of Programming
 Katerina Kremmida – Head of Destination Winchester
 Victoria Donkin – Minutes
 Apologies Observers – Cllr Thérèse Evans (WCC) and Cllr Seán Woodward (HCC)

	Item
1.	Apologies
2.	Declaration of Interests
3.	Minutes from the meeting on 11 September 2019 and matters arising For decision: The Board approved the minutes
4.	Chief Exec Report (Paper B) <ul style="list-style-type: none"> • Health & Safety and Safeguarding report <i>For noting</i>
5.	Finance Report (Paper C) <ul style="list-style-type: none"> • Q2 and YTD Management Accounts • Update from FIAC Chair <i>For noting</i>
6.	Abridged Risk Register (Paper D) <i>For noting</i>

7.	<p>Provisional 2020-21 Plan (Paper E)</p> <ul style="list-style-type: none"> Winchester ticketing model <p>For decision: The Board approved the proposal to implement charging at Winchester City Museum and the Westgate from April 2020</p>
8.	<p>Repositioning the Winchester Project (Paper F)</p> <p>For decision: The Board requested that the Executive Team allow five months for further exploration and conversations. A trustee chaired steering group will be established to assess project structure</p>
9.	<p>Strategic Plan (Paper G)</p> <ul style="list-style-type: none"> 24 January 2020 Board Strategy Meeting <p><i>For discussion</i></p>
10.	<p>Collections Development Policy (Paper H)</p> <p>For decision: The Board requested amendments and that the policy be recirculated subsequently, for final approval</p>
11.	<p>Wessex Dance Academy update (verbal)</p> <p><i>For noting</i></p>
12.	<p>Capital Project update (Paper I)</p> <ul style="list-style-type: none"> To note the Board's decision regarding funding for the Milestones redevelopment, taken outside of the meeting (Paper M) <p>For decision: The proposed investment in Milestones Museum was approved outside of the meeting</p>
13.	<p>HR update and plans (Papers J)</p> <ul style="list-style-type: none"> HR and Remuneration Committee Chair update (Paper K) <p>For decision: The Board endorsed the updated Terms of Reference, as approved by the Committee</p>
14.	<p><i>Michelangelo's Sistine Chapel: A Different View</i> evaluation report (Paper L)</p> <p><i>For noting</i></p>
15.	<p>Sub-committee and group updates</p>
16.	<p>AOB</p>