The British Museum Board of Trustees

Minutes of meeting, 6 June 2013, held at the British Museum

Present

Mr Niall FitzGerald KBE (Chairman)
Ms Karen Armstrong
Professor Sir Christopher Bayly
The Hon Nigel Boardman
Dame Liz Forgan
Professor Clive Gamble
Mr Antony Gormley
Ms Penny Hughes
Sir George Iacobescu
Mr James Lupton
Mr John Micklethwait
Sir Paul Nurse
Mr Gavin Patterson
Lord Stern
Lord Turner
Baroness Wheatcroft

In Attendance

Neil MacGregor Director
Joanna Mackle Deputy Director
Jonathan Williams Deputy Director
Christopher Yates Deputy Director
Marilyn Standley Director of Operations and Projects
Mark Bates Governance and Planning Manager (Secretary)

1. Welcome and apologies

1.1 The Chairman welcomed Nigel Boardman to the Board.

1.2 Apologies had been received from Chief Anyaoku, Professor Sen, Sir Martin Sorrell and Ms Ahdaf Soueif.

2. Declaration of Interests

2.1 No interests were declared.

3. Spending Review 2013

3.1 The context for the current Spending Review was set out for the Board.

3.2 The Trustees discussed and agreed a strategy for engagement with Government.

4. Regulatory Reform

4.1 Christopher Yates provided a progress report on discussions with Government departments on regulatory reform.
5. In Camera Session

5.1 The Chairman and Directorate Group withdrew from the meeting. Liz Forgan provided an update on the process to identify a new Chair.

__________________________________________Chairman

Date of next Board meeting: 4 July 2013, 15.00-17.30