

National Heritage Memorial Fund Meeting on 23 May 2017

B 2017 (5)

Summary report of the Board meeting held on 23 May at 9.15 a.m. at M Shed and Bristol Museum and Art Gallery, Princes Wharf, Wapping Road, Bristol BS1 4RN

Present:

- Peter Luff (Chair)
- Kay Andrews
- Anna Carragher
- Neil Cossons
- Sandie Dawe
- Angela Dean
- Jim Dixon
- Perdita Hunt
- Steve Miller
- Richard Morris
- Atul Patel
- Seona Reid
- Tom Tew

Attending

- Henrietta Hopkins (Hopkins Van Mil)
- Irene Evison (Resources for Change, items 1 to 2)
- Mike King (Resources for Change, items 1 to 2)

Board Business

1. Welcome and objectives

Oral

The Chair welcomed Trustees and senior management to M Shed Bristol.

The Chair outlined the objectives for the Board's strategy meeting which were to:

- discuss and agree fundamental principles of our strategic approach;
- develop the vision and objectives in the light of this; and
- discuss and agree principles for the programme portfolio.

2. National Lottery player consultation Strategic Framework 5: 2019-2024

Oral

The Board noted the final findings from the National Lottery player research and responded to any questions raised.

The Board considered the views of the National Lottery players and the key themes which had emerged from the workshops.

The final report of the research was being finalised. Next steps regarding its wider promulgation were under consideration.

Irene Evison and Mike King left the meeting.

3. Overview – Strategic Framework 2019-2024

Oral

The Board received presentations on consultation undertaken alongside the Tailored Review roundtables, with country committees, committee chairs and the international round table discussions.

The Board noted key themes emerging from the stakeholder discussions.

Consultation with the three country committees had also been undertaken. The Board note key questions, conclusions and recommendations.

4. Trustees’ Open Space

Oral

Trustees were invited to offer their personal strategic priorities and proposals for SF5.

5. General Discussion

Oral

The Board noted the broad areas of agreement around the strategic priorities.

6. HLF vision and strategic objectives

Oral

The Board agreed to the development of an overall corporate strategy for the organisation, which would be supported by the strategic framework for grant giving (SF5). In this context they discussed the vision and the draft corporate objectives for NHMF/HLF.

The Board agreed that ‘*A lasting difference for heritage and people*’ should remain as the vision for the organisation.

The Board discussed the five strategic objectives.

7. Delivery – principles of SF5 Portfolio

B 2017 (5) 7

The Board noted the paper which set out a range of options for how HLF could distribute the income received through the National Lottery, from 2019.

The Board considered the options.

8. Approach to consultation

Oral

The Board noted that staff would be developing HLF’s approach to SF5 over the summer. The underlying aim would be to build on the quality and achievements over the previous four strategic periods and to develop new and fresh approaches for the future.

Further progress would be presented to the Board in September together with plans for public consultation.

Reports

9. Chair’s Report

B 2017 (5) 9

The Board noted the report.

10. Chief Executive’s Report

B 2017 (5) 10

The Board noted the report.

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| 11. Minutes of the Board meeting on 25 April 2017 | B 2017 (5) 11 |
| The minutes of the last meeting were agreed and signed by the Chair. | |
| 12. Matters arising from the minutes | B 2017 (5) 12 |
| The Board noted the action log. There were no further matters arising. | |
| 13. Declarations of Interest | Oral |
| There were none. | |
| 14. Finance and Corporate Services Report | B 2017 (5) 14 |
| The Board noted the report. | |
| 15. Communications Report | B 2017 (5) 15 |
| The Board noted the report. | |
| 16. Strategy and Business Development Report | B 2017 (5) 16 |
| The Board noted the report. | |
| 17. Operations Report | B 2017 (5) 17 |
| The Board noted the report. | |

Memorial Fund

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| 18. NHMF Report | B 2017 (5) 18 |
| The Board noted the report. | |
| 19. Etruria 1769 : The First Day Vase | B 2017 (5) 19 |
| Applicant: The Potteries Museum and Art Gallery | |
| Request: £267,500 (55%). | |

Project: To acquire the First Days Vase, a black basalt stoneware vase covered with painted figures and inscribed in Latin and English. The vase was dated 13th June 1769 and was made by Wedgwood & Bentley, Etruria, Staffordshire.

The Board **AWARDED** a grant of £267,500 (55% of total project costs).

Papers for information

20. Schedule of Delegated Decisions (circulated separately electronically)

B 2017 (5) 20

The Board noted the schedule of delegated decisions.

21. Any other business

B 2017 (5) 29

There was none.

The next meeting will be held on 27 June 2017.