National Galleries of Scotland
Board of Trustees

Minute of the open business of the meeting of the Board of Trustees held in
the Boardroom, Scottish National Gallery of Modern Art Two, Belford Road,
Edinburgh on Monday 26 March 2018 at 1315 hrs.

Present: Benny Higgins, Chairman
        Alistair Dodds    Lesley Knox
        Catherine Muirden   Willie Watt
        Tricia Bey    Nick Pearce
        Nicky Wilson    Edward Green

In Attendance:  Sir John Leighton, Director-General
                Chris Breward    Jo Coomber
                Jacqueline Ridge   Nicola Catterall

                Christopher Baker, Patricia Allerston and Aidan Weston-
                Lewis (item 5 only)
                Sam Lagneau (item 6 only)
                Valerie Urquhart (item 7 only)

Apologies: Tari Lang

Secretariat:  Elaine Anderson

Open Business

1  Declarations of Interest
   There were no declarations of interest.

2  Chairman’s Business
   All matters were covered on the agenda.

3  Minutes
   3.1  Minute of the Meeting of 29 January 2018
        The minute of the meeting of 29 January 2018 was
        approved as a correct record.

4  Matters Arising
   There were no matters arising.
9 Directorate Reports

9.1 Collection & Research
Professor Breward outlined the report and recent acquisitions.

9.2 Public Engagement

9.2.1 Quarterly Report
Ms Coomber outlined the report and noted the very positive reporting in the media on the rise in visitor numbers across Scottish visitor attractions.

A new Head of Marketing had been appointed and would be starting in due course.

It was noted that NGS was working in partnership with the Royal Hospital for Sick Children through the outreach programme.

Developments were also underway on the website to improve visitor experience.

9.2.2 What’s On: Spring 2018
Noted.

9.3 Public Programme

9.3.1 Quarterly Report
Report noted.

9.3.2 Visitor Figures: January-February 2018
The visitor figure reports were noted.

10 Compliance & Risk

10.1 Terms of Reference: Ethics Committee
Terms of reference approved.

11 Any Other Business

11.1 Board Agenda Plan 2018
Noted.

12 Date of Next Meeting

The next meeting of the Board of Trustees will be held on Monday 4 June 2018 at 1315hrs in the Boardroom, Modern Two.