

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
Catherine Muirden
Tricia Bey
Nicky Wilson
Lesley Knox
Willie Watt
Nick Pearce
Edward Green

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

Action

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.