

**BRITISH FILM INSTITUTE
BOARD OF GOVERNORS**

**MINUTES
28 JANUARY 2009**

Minutes of the meeting held from 1030 to 1305 on 28 January 2009 at the BFI, 21 Stephen Street, London W1T 1LN

Present:

Greg Dyke (Chair)
Eric Fellner CBE
Leslie Hardcastle OBE
Ashley Highfield
Caroline Michel
David Thompson
Peter Watson

In attendance:

Amanda Nevill, Director
Trevor Mawby, Interim Director of Finance
Heather Stewart, Director UK Wide
Paul Crake, Head of Policy & Corporate Affairs
Richard Brousson, Legal Counsel (Secretary)

In attendance for that part of the meeting recorded under these Minutes:

Francesca Vinti, Director of Development (Minute 9)

1 APOLOGIES FOR ABSENCE

Shami Chakrabarti CBE
Peter Foy
Matthew Freud
Sir Christopher Frayling
Sam Taylor Wood

2 DECLARATIONS OF INTEREST

None.

3 MINUTES OF THE MEETING OF 11 NOVEMBER 2008

The Minutes of the meeting of 11 November 2008 were approved as an accurate record subject to the following amendment:

Clause 13 2) should be deleted and replaced with:

“[the Committee] expressed disquiet over some of the observations in the internal audit report on the works to create BFI Southbank, in particular the high number of alterations and additional requests made late in the contract”

4 DIRECTORS REPORT

4.1 The report was noted.

Action: Paul Crake to inform Governors that the March meeting is likely to be an important one and that the Chair would like all Governors to attend if possible

4.2 The Board asked for a paper on the possibility and cost of the BFI collecting computer games and the options for storage and the ways they could be made available to the public.

Action: Heather Stewart

5 FINANCE AND GENERAL PURPOSES COMMITTEE

The minutes of the last meeting and the December 2008 Management Accounts were noted.

6 NOMINATIONS AND APPOINTMENTS COMMITTEE

6.1 The minutes of the meeting of 7 January 2009 were noted.

6.2 The recommendation from the NAC to invite Sir Howard Newby to be a Governor of the BFI and to be put forward to the UKFC for ratification was approved.

Action: Paul Crake

6.3 All Governors were asked to send names of film practitioners to Paul Crake so that they could be considered as potential new Governors.

7 STRATEGY FOR UK SCREEN HERITAGE

8.1 The presentation by Heather Stewart was noted.

8.2 The Board requested to see the business case for the digital union catalogue for information once completed.

Action: Heather Stewart

8 PREPARING FOR THE NEXT SPENDING REVIEW

The paper was noted.

9 FUNDRAISING

The report was noted.

10 AOB

None.

The meeting closed at 1305.

Paul Crake
Head of Policy & Corporate Affairs