

BRITISH FILM INSTITUTE

BOARD OF GOVERNORS

M I N U T E S

17 OCTOBER 2007

Minutes of the meeting held from 1030 to 1300 on 17 October 2007
at the BFI, 21 Stephen Street, London W1T 1LN

Present:

Anthony Minghella CBE (Chair)
Tim Angel OBE
Shami Chakrabarti CBE
Lizzie Francke
Stephen Frears
Leslie Hardcastle OBE
Roger Laughton CBE
Caroline Michel
Sam Taylor-Wood

In attendance:

Amanda Neville, Director
Eddie Berg, Artistic Director, BFI Southbank
Paul Crake, Head of Policy & Corporate Affairs
Nick Mason Pearson, Director of Press & Public Affairs
Heather Stewart, Cultural Programme Director, UK-Wide
Jeanette Wilkins, Finance Director
Richard Brousson (Secretary)

Apologies for absence:

John Akomfrah
Elan Closs Stephens CBE
Eric Fellner CBE
Peter Foy
Peter Watson

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES OF THE MEETING OF 19 SEPTEMBER 2007

The Minutes of the meeting of 19 September 2007 were approved as an accurate record.

3 MATTERS ARISING

4.10: It was noted that the Secretary of State for Culture Media and Sport will appoint the next Chair of the BFI, on the recommendation of (and in a process managed by) the UK Film Council. A copy of the public advertisement will be circulated to all BFI Governors when it is published.

Action: Richard Brousson

4 DIRECTOR'S REPORT

The Report was noted.

5 BUSINESS PLAN

On being put to a vote it was agreed, subject to changes at the Southbank being undertaken in a way that did least damage to our core cultural role and our technical capabilities, and subject to a continuing priority being given to the development of the regional Mediatheque network, that the Executive should implement Phase III of the Realignment Plan subject to formal consultation.

Action: Executive

6 GOVERNANCE COMMITTEE REPORTS

a) Health and Safety

The Board noted the report.

b) Management Accounts

The Board noted the report.

7 ANY OTHER BUSINESS

LDA Grant Agreement

The Board formally approved the execution as a deed of a grant from the London Development Agency.

The meeting closed at 1330.

Richard Brousson
BFI Legal Counsel