BRITISH FILM INSTITUTE

BOARD OF GOVERNORS

M I N U T E S

22 APRIL 2009

Minutes of the meeting held from 1030 to 1300 on 22 April 2009 at the BFI,21Stephen Street, London W1T 1LN

Present:

Greg Dyke (Chair)
Shami Chakrabarti CBE (for matters recorded under Minutes 1 to 6)
Eric Fellner CBE
Peter Foy
Leslie Hardcastle OBE
Ashley Highfield
Caroline Michel
David Thompson
Peter Watson

In attendance:

Amanda Nevill, Director
Eddie Berg, Artistic Director BFI Southbank (for matters recorded under Minutes 1 to 5)
Trevor Mawby, Interim Director of Finance
Francesca Vinti, Director of Development (for matters recorded under Minute7)
Richard Brousson, Legal Counsel
Paul Crake, Board Secretary

1 APOLOGIES FOR ABSENCE

Matthew Freud
Sir Christopher Frayling
Sir Howard Newby
Sam Taylor Wood

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE MEETING OF 18 MARCH 2009

The Minutes of the meeting of 18 March 2009 were approved as an accurate record.

4 DIRECTOR'S REPORT

4.1 The report was noted.

4.2 It was agreed that the London Film Festival's Industry Liaison Committee would be stood down and, instead, a committee of the Board of Governors would be established. Amanda Nevill would circulate to all Governors a list of proposed members of the Festival Committee, and Governors would be invited to propose additional names (whether of Governors or non-Governors) for the Chair to consider.

Action: Amanda Nevill

5 BFI SOUTHBANK

5.1 After a presentation the Board noted with pleasure the very substantial growth in audience numbers, the very much increased diversity of those participating, and the evolution of BFI Southbank as a destination in its own right.

5.2 It was agreed that the venue for future ordinary meetings of the Board of Governors would alternate between Stephen Street and BFISouthbank.

Action: Paul Crake

6 MANAGEMENT ACCOUNTS

The management accounts for March 2009 – including the provisional 2008-09 year-end out-turn – were noted. The Board expressed satisfaction with what it considered to be good performance in a difficult environment.

[Shami Chakrabarti left the meeting]

7 FUNDRAISING

The report was noted.

The meeting closed at 1300.

Paul Crake
Board Secretary