

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE IRISH MUSEUM
OF MODERN ART HELD AT IMMA ON 10th January 2023 AT 13.00 PM**

Present: David Harvey, Mary Apied, Dermot Dwyer, John Cunningham, Gerard Byrne

Present via zoom: Eva Kenny, Emma Goltz, Margot Lyons

Apologies: Fintan McDonald (Company Secretary)

In attendance: Annie Fletcher, Jen Fagan

1 Conflict of Interest

All Directors confirmed that they had no conflict of interest in relation to the matters to be dealt with at this meeting.

2 Minutes of Previous Meeting

The minutes of the Board Meeting held on 22nd November 2022 were taken as read.

Matters outstanding – Away day for Board Members, allocate a meeting date to this when new board members appointed.

JF to arrange a visit to the off-site art storage facility for ML, JC, MA, GB

Minutes were proposed for approval by JC, seconded by MA and approved.

3 Matters arising

No matters arising.

4 Director's Report

a. MSPI report received – More details on report to be presented at next meeting.

List of actions from MSPI report to be brought to next FARC meeting.

b. IMMA Outdoors and Earth Rising to take place again in 2023.

c. Christmas in the Courtyard – The Board discussed the commercial events in the courtyard in November & December 2023. It was understood to have been a commercial success but did not sit well with the strategic aim of IMMA being a place of welcome to the general public. It was agreed that this enterprise will not take place again in 2023. A Winter commission is to be installed in courtyard for Christmas 2023.

d. North Range – The business plan is to be reviewed in line with the new strategy when it reopens. It will continue to be used for state functions, corporate hire and for IMMA cultural

events. **AF** to discuss with SMT along with a financial forecast to be developed by **AF/FMcD** For further discussion at the next board meeting.

- e. Head of Programming recruitment underway. Interviews to commence 18th & 19th Jan.
- f. Sarah Pierce exhibition to open in March, **AF** to circulate Zine to board members.
- g. There will be a new digital platform to host the digitisation project. There was a suggestion that IMMA could connect with social media companies for advice on ways forward. **FM**

5 Collections & Acquisitions Committee – JC

A strategy is being put in place to inform the selection of artworks for purchase. The IMMA team is working with the Crawford Gallery to coordinate the purchase of works from the Department Acquisition fund. The Committee will revert back to Board as plans progress.

DD noted that a prudent approach may be needed as there is a risk of cuts to Oireachtas funding in the next few years.

6 Finance

Management Accounts. These were reviewed and the overspend on programme was noted. The re-allocation of budget funds to programmes to continue to be monitored by the FARC Committee.

7 Risk Register and Risk Statements

No material changes since the last meeting. The Board will continue to monitor the Register. The FAR Committee will consider inviting members of the Senior Management Team to their meetings to discuss areas of Risk Management.

8 AOB

██████████ to be invited to attend a future meeting to present her work.

9 Close

The next meeting is scheduled for 14th February 2023.

Chair