

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE IRISH MUSEUM OF MODERN ART at IMMA, KILMAINHAM, ON 11th JUNE 2024 AT 13.00pm.

Present: Ali Curran (Chair), Margot Lyons, Sinead O'Sullivan, Mike Fitzpatrick, Eva Kenny, John Cunningham, Dermot Dwyer, Jess Majekodunmi, Gerard Byrne

Apologies : Mary Apied

In attendance: Annie Fletcher, Fintan McDonald (Company Secretary), Catherine Harte for selected item

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 Meetings

The minutes of the Board Meetings held on 13^h February and 16th April were approved.

3 Director's Report

- a. The Hilary Heron exhibition has opened in the Outer Gallery. The opening event was well attended, and the exhibition has been well received in the media.
- b. Take a Breath, a major exhibition on the East Wing will open on 13th June.
- c. The redesign of the foyer is now complete and there will be a public opening on 13th June.
- d. Summer at IMMA begins next week with a programme of weekly music and performance events.
- e. The IPUT screen has been installed. There has been a delay with commissioning, but a programme of film will commence in June.
- f. The Self Determination exhibition was a huge success with 216,845 visitors and very broad PR reach.
- g. IMMA has been invited to run a series of talks in the Baltic states related to the themes of the Self-Determination exhibition, scheduled for November 2024.
- h. The Collectors' Circle was launched on April 24th, with excellent attendance on the night, which included a panel discussion.
- i. Works on the North Range are nearing completion, and the Great Hall will open with the National Day of Commemoration on 14th July.
- j. The second, and final, phase of the Matheson Creativity Hub commissioning has been scheduled to begin on July 14th. The Matheson Arts Committee has been informed and continue to be supportive.

4 Safe to Create Code of Behaviour - CH

The Department of Tourism, Culture, Arts, Gaeltacht, Sport and Media has developed and funded this initiative to support artists and artworkers. It is a Dignity-at-Work programme to help combat bad behaviour in the workplace, and includes information, training, resources, research,

specialist counselling and legal advice. A number of resources have been developed to communicate good employment practice.

The IMMA Board is asked to formally sign up to the Code and to declare its commitment to supporting its establishment within the organisation.

All staff will then be asked to sign up to the Code and to support its principles. HR will arrange training for staff.

The adoption of the Code was approved unanimously.

5 Financial Statements 2023

The Financial Statements for 2023 were presented to the Board. The audit work is complete, but the Audit certificate has not yet been issued. The Financial Statements were approved unanimously subject to the final approval from the Office of the Comptroller General and will be presented to the AGM in September.

6 Finance, Audit & Risk Committee update

A meeting of the Committee was held on 21st May to review the Financial Statements in detail. The committee was satisfied with all the answers given.

The Committee looked at the Strategy Action Plan and the estimated costs of implementation and will continue to keep this under review.

Current Capital spending projects were reviewed. The committee will monitor progress as some of these have been delayed through matters beyond IMMA's control.

The Committee is set to formally acquire new members and this will strengthen the work over the coming months.

There is an Internal Audit in progress reviewing IMMA's Corporate Governance Framework.

7 Finance

The Management Accounts to April 2024 were presented with a result close to budget. The full year forecast remains under review.

8 Collections & Acquisitions Committee Update - JC

A meeting of the Committee was held on 5th June.

A shortlist of artworks to acquire was agreed, subject to funds being available.

A submission to the Department for an Acquisition Fund has been joined made by the Crawford Art Gallery and IMMA.

The Board requested a short presentation on acquisitions from the past two years.

9 **Risk Register**

The latest version of the Risk Register was discussed and the changes from the April version were noted.

10 **AOB**

FARC Committee Membership

MF and DD were approved as members of the Committee

ML will remain on the committee and will assist SOS with the Chairing of meetings.

11 **Close**

The next meeting is scheduled for 10th September 2024.

12 **In Camera**

The executive left the meeting and discussions continued In Camera.

Chair