

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE IRISH MUSEUM OF MODERN ART at IMMA, KILMAINHAM, ON 16th APRIL 2024 AT 13.15pm.

Present: Ali Curran (Chair), Margot Lyons, Sinead O'Sullivan, Mike Fitzpatrick, Eva Kenny, Mary Apied, John Cunningham

Apologies : Dermod Dwyer, Jess Majekodunmi, Gerard Byrne

In attendance: Fintan McDonald (Company Secretary), Lisa Fitzsimons for selected item

Apology: Annie Fletcher

1 Opening

The Board expressed their sincere condolences to Annie Fletcher on the sudden passing away of her father.

2 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.

3 Minutes of Previous Meeting

The minutes of the Board Meeting held on 13^h February were reviewed. A decision was taken to defer the approval of the minutes until the next Board Meeting.

4 Director's Report

- a. The Self Determination exhibition has been very popular with high visitor numbers and a very positive response from attendees.
- b. The Derry Film & Archive Workshop exhibition has now opened.
- c. IPUT screen – Film programme commences 16th May.
- d. The Matheson Creativity Hub has opened and is hosting events organised by the VETs and E&L teams.
- e. Melissa Ndakengerwa hosted the Migrant Neurodivergent Parents - Children Support Group in the Hub in March.
- f. Melissa and John Wilkins participated in a discussion on Critical Race Theory at TCD.
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- h. IMMA is partnering with Dublin City Council on an exhibition commissioned for children at Cabra Library.
- i. An interview with Annie Fletcher and the curators of the show was aired on the European radio station DW on Inside Europe which has +17m listeners.

5 Strategy Action Plan Draft - LF

LF presented a draft of the action plan for delivering the IMMA 2024-28 Strategy – A Creative Catalyst for Change.

The actions are based around the vision and the four pillars of the Strategy. The actions are being costed and translated into annual plans. There will be an annual update for the Board to measure progress.

6 Collections & Acquisitions Committee Update - JC

There have been no further purchases for the Collection.

A Collectors' Circle is being formed to develop a fund for future acquisitions.

The Committee is seeking a new external member, and it is hoped that there will be a shortlist in time for the next Committee meeting.

7 Finance

The Management Accounts for the first quarter of 2024 were presented with result close to budget. The external audit fieldwork is complete and no material issues have arisen.

8 Procurement Report 2023

The report on procurement in 2023 with details of spending areas and commercial income was presented and is satisfactory.

9 Safe-to-Create

The Safe-to-Create Code of Behaviour was presented. This is an extension of Dignity at Work policies and aims to advance workplace culture and practices, and to provide safe and respectful working conditions for those working in the arts and creative sectors. All NCI's are asked to sign up to this charter.

The Board requested further information about how this interacts with existing policies and about the whether this new initiative carried additional responsibilities on top of what currently exists.

This will be added to the agenda of June's meeting.

10 Risk Register

The latest version of the Risk Register was discussed and the changes from the February version were noted. The Board requested that the SMT update the Board on Departmental Risk Statements and major Departmental risks when presenting to the Board.

11 AOB

None

12 **Close**

The next meeting is scheduled for 11th June 2024.

Chair