

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE IRISH MUSEUM OF  
MODERN ART, AT THE ROYAL HOSPITAL, KILMAINHAM, ON 30<sup>th</sup> MAY 2023 AT  
13.00am**

Present: John Cunningham (Chair), Eva Kenny, Mary Apied,

By Conference Call: Dermot Dwyer, Jess Majekodunmi, Emma Goltz, Mike Fitzpatrick

Apologies : David Harvey, Gerard Byrne, Margot Lyons, Ali Curran, Sinead O'Sullivan

In attendance: Annie Fletcher, Fintan McDonald (Company Secretary); and for agenda items  
Christina Kennedy and Gale Scanlan

**1 Meeting Chair**

It was agreed that John Cunningham would chair the meeting.

**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 11<sup>th</sup> April 2023 were taken as read.

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

**4 Matters arising**

No matters arising.

**5 Director's Report**

- a. The new Heads of Programming, and Research & Learning have started.
- b. The Bank of America Photography exhibition – 'Influence & Identity' has opened.
- c. Howardena Pindell will open on 28<sup>th</sup> June.
- d. Sarah Pierce 'Scenes of the Myth' will tour in the UK and negotiations continue for other sites in Europe.
- e. IMMA Outdoors 2023: 8 June – 23 Sept – Brochures are being distributed locally.
- f. 'Earth Rising' will take place over four days in September.
- g. IMMA is still looking for a sponsor for the Eco Pavilion for 2024. The Pavilion is part of the discussion on Architecture and Ecology.

- h. AF will attend a meeting of L'Internationale later this week to build collaboration with other institutions.
- i. IMMA Horizons, bringing together IMMA's Art & Ageing, Accessibility and Wellness programmes, will be launched on 14<sup>th</sup> June.
- j. A review of business plans for the North Range has commenced. IMMA is waiting for a confirmation of when the works will be complete.

## **6 Collections & Acquisitions Committee**

CK joined the meeting and shared a presentation on the works being acquired under the Department's 2023 fund. Key purchases include Joan Jonas: Woman in the Well; Cathy Wilkes: Sculpture; Daphne Wright: Stallion; Willie Doherty: Endless; and Frances Hegarty: Gold; and three works by Patricia Hurl. The full list of acquisitions was discussed by the Board.

## **7 Climate Action Plan**

GS joined the meeting and shared a presentation on IMMA's Climate Action Plan. In 2021 the Government published its Climate Action Plan and mandated all public bodies to complete a Climate Action Roadmap. The Climate Action Roadmap communicates how each public body will meet the requirements of the Climate Action Mandate 2022 to reach the 2030 carbon and efficiency targets. IMMA has formed a 'Green Team' under the Director and has made presentations to all staff. A number of actions have recently been undertaken to reduce IMMA's CO2 emissions, and a number of further steps are being considered.

## **8 Media Review of IMMA Satellite proposal at Ballina, County Mayo**

There was recent coverage of the proposal for an IMMA satellite in the media. The Board reviewed the coverage and was satisfied with the approach taken to this proposal. The situation remains that IMMA referred the matter to the Department, who have returned the project back to the proposers following the closure of the IIP programme on which the original proposal depended. The Board has asked to be kept updated on further developments.

## **9 Financial Statements 2022**

FM presented the Financial Statements that have now been approved by the OCAG.

The Financial Statements were proposed for approval by DD, seconded EG, and were unanimously approved.

## **10 Finance**

The Management Accounts to April 2023 were presented and are satisfactory.

11     **Risk Register**

The latest version of the Risk Register was discussed and updates since the last meeting were reviewed.

12     **Bank Mandate**

Changes to the bank mandate with additions of new Senior Management Team members were presented and approved.

13     **AOB**

None.

14     **Close**

The next meeting is scheduled for 12<sup>th</sup> September 2023.

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**Chair**