

RG Spaces

**Trustees' meeting 5pm Thursday 23 March 2017 at SCR, Acacias, London Rd Campus, UoR**

## AGENDA

10.1 Welcome and apologies

10.2 Declarations of interest

10.3 Minutes of Meeting 9 and matters arising not covered elsewhere on the agenda

10.4 Our Projects [Trustees' meetings act as the Project Board for our own projects]

- a. Turbo Charged
  - i. Wayfinding (DO)
  - ii. Flyer/banner/posters (AK/AH)
  - iii. Timetable & launch & other marketing/partnership
- b. All of a Twist
  - i. Exhibits
  - ii. Revival of iMuse?
  - iii. Group visits/invitations (Friends of Univ. 6 June; other?)
  - iv. Logistics
  - v. Heritage Open Days
  - vi. Reading-on-Thames Festival

10.5 Others' events/projects with which we are (or potentially are) involved

- a. The Reading Sustainability Centre/Reading Museum Resourceful Reading
- b. Reading Bike Kitchen (possible loan of tricycle when have new premises but see c.)
- c. Abbey Project (community outreach – Jess Freeland Reading Museum/tricycle)
- d. Catalyst Housing Community Day Dee Park (8 April) (with Jess. Tricycle & tile painting)
- e. Friends of University Heritage Trail Day (7 May) (£ for flyers & tile painting)
- f. Whiteknights Studio Trail (10-11 June) (loan of boards ?and transport/setting up?)
- g. Waterfest (11 June) (help RBC/Lucy Daniels set up photo boards ?B&D cloister?)
- h. East Reading Festival (25 June) (?with Friends of UoR?; booked; asked to be near Abbey project & poss MERL)

10.6 Ideas for future activities/projects

- a. Local Museums book

10.7 Admin (and checks against the timeline that actions have been done)

- a. Finance: Expenses & other cheques to sign
- b. Budget for 2016-17
- c. Safe and Sound quality mark

10.8 Any other business

10.9 Next meeting