

NATIONAL ARMY MUSEUM COUNCIL

Summary Minutes of the 173 Meeting of the NAM Council at on Thursday 25 February 2021 by video conference

Present

Gen Sir Richard Shirreff (Chair), Lt Gen Sir Simon Mayall, Mr William Wells, Mr Patrick Aylmer, Dr Paul Schreier, Mrs Sabine Vandembroucke, Ms Jessica Spungin, Mr Guy Perricone, Professor Jonathan Boff, Mrs Judith Donovan, Mr Andrew Roberts

In Attendance

Director, Deputy Director (Operations & Resources), Assistant Director (Enterprise) Committee Clerk (Minutes), Mr Richard Hughes, Mr Jamie Wilson, Mr Timothy Cooke, Mr Mike Robbins, Brigadier Alex Potts

Item 1. Council Administration

Item 1.1 Chair's Opening Remarks

The Chair welcomed the Chief of Staff Regional Command to the meeting.

It was Ms Spungin's last meeting and she was thanked for her service.

Item 1.2 Register of Members' Interests

The Register was made available in accordance with Charity Commission advice and Mrs Donovan made an addition. No further amendments or additions were made.

Item 1.3 Apologies for Absence

Apologies were received from HRH the Duke of Kent and Field Marshal Sir John Chapple.

Item 1.4 Minutes of the Previous Meeting & Matters Arising

The minutes were approved as a true record. The Chair ran through matters arising.

Item 2 Director's Update

The Director shared slides on strategy progress of priority projects. Despite the pandemic the Museum was broadly on track. The Museum would re-open on 19 May 2021.

Item 3. Reports from Committees

3.1 Performance, Audit & Risk Assurance Committee

The Chair reported on the internal audit.

3.2 NAMTL

Council endorsed the budget.

The Chair recommended Mrs Donovan as the new Chair of NAMTL which Council approved.

3.3 Development Committee

The Chair reported on the Members & Patrons schemes and discussed prospects for the Chelsea History Festival in September.

3.4 Developments

It was agreed this would be discussed further at the strategy day.

Item 4. Finance

Council noted the finance report.

Item 5. Business Plan & Draft Budget

Council were fully in support and thanked the Director and his team for their work.

Item 6. Health & Safety Report

The Deputy Director updated Council on health and safety matters.

Item 7. Any Other Business

The Chair closed the meeting.