

## **NATIONAL ARMY MUSEUM COUNCIL**

### **Minutes of the 158<sup>th</sup> Meeting of the Museum Council** **Held at the National Army Museum Chelsea** **At 1400hrs on Thursday 16<sup>th</sup> February 2017**

#### **Present**

General Sir Richard Shirreff (Chairman), Professor William Philpott, Mr William Wells, Ms Jessica Spungin, Field Marshal Sir John Chapple, The RT Hon Lord Hamilton of Epsom, Mr Patrick Aylmer, Mrs Deborah Younger, Mr Patrick Bradley.

#### **In Attendance**

Ms Brenda Hobday, Brigadier Martyn Gamble, Mr Mike Robbins. Director General, Museum Director, Committee Clerk (Minutes), National Army Museum.

#### **Item 1: Tour of the building**

Council Members were led on a tour of the building.

#### **Item 2: Opening remarks**

The Chairman welcomed those present.

#### **Item 3: *Register of Members' Interests***

The *Register* was made available in accordance with *Charity Commission* advice. No additions were made and no conflicts of interest were declared.

#### **Item 4: Apologies for absence**

Apologies had been received from HRH The Duke of Kent, Royal Patron of the NAM, Brigadier Douglas Erskine Crum, Mr Keith Baldwin, Ms Caroline Wyatt, Lt General Sir Barney White-Spunner and Mr Richard Hughes.

#### **Item 5: Minutes of the 157<sup>th</sup> Meeting of Council, held on 24<sup>th</sup> November 2016**

Council approved the minutes of the 157<sup>th</sup> meeting and the Chairman was authorised to sign them as a true record.

#### **Item 6: Matters Arising**

##### **6.1 Siborne Model**

Council considered an update on the matter.

#### **Item 7: Reports from Committee**

##### **7.1 Building for the Future**

The Committee last met in February and were content with the progress made.

## **7.2 Appointments Committee**

The Chairman confirmed that the Appointments Committee were in the process of recruiting new Council Members. Details were circulated to Council for information.

## **Item 8: Finance**

### **8.1 Management Accounts 2016-17/Cash Flow to 31 January 2017**

Council were comfortable with the finances at present.

### **8.2 Non-Public Account: Investments & Holdings**

An updated account was circulated and reviewed.

### **8.3 NAMTL Accounts to 31 January 2017**

The Museum Director reported that NAMTL remained dormant and stable.

### **8.4 Major Project Report**

Council were satisfied with the major project.

## **Item 9: Business Plan 2017-18**

The Chairman was pleased with the business plan.

## **Item 10: Information Assurance Annual Update**

The Museum Director confirmed that cyber security satisfied standards.

## **Item 11: Museum Re-opening**

The Director General detailed the Museum's opening events which Members appreciated.

## **Item 12: Any Other Business**

There was no other business.