

Agenda – Holloway Art Lending Library (HALL) governance meeting

6pm, 16 October at Voluntary Action Islington (200A Pentonville Rd, Kings Cross, London N1 9JP)

1. Welcome and introductions

2. Background of HALL

3. Current situation

- a. Size and scope
- b. Artist agreements
- c. Funds
- d. My 'plans'
- e. Two venues and ideas for 2019

4. Management committee roles and responsibilities

5. Agreeing trustees and confirming future meetings

6. Questions about roles, funding and venues

7. Ways of working and communication

- a. Working roles
- b. Communication between meetings and between working groups and trustees

8. AOB and date for next meeting