

HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST

The Minutes of the special Board meeting of the Horniman Public Museum and Public Park Trust held via video 13 June 2024.

Present

Michael Salter-Church (Chair)
Caroline Cole
Simon Hesketh

Mayowa Ochere
Nicholas Wyver

Paula Thomas (Board Secretary, Director, Finance and Corporate Services)
Michelle Edward (Director, Finance and Corporate Services)

1. Apologies for absence

Diana Maine, Somi Umolu, Nico Iacuzzi, Carole Souter, Bunt Ghosh

2. Nature + Love cost increases

Trustees discussed the paper presented by management and the proposals therein.

The following decisions were made:

- i. Defer presentation of the DCMS Full Business Case to September.
- ii. Ask the Project Team to work with the potential contractors to identify cost adjustments and value engineering to present the full picture to the July Board meeting, including
 - Options for value engineering
 - Bringing project costs back to pre-tender budget
 - Funding options
- iii. Trustees to decide any increase in budget at July Board meeting and agree a funding strategy.