



Board of the National Museum of Ireland

Minutes of Meeting of the Board on Wednesday 15th March at 7pm,
Buswells Hotel, Molesworth Street

Present:	Ms. Catherine Heaney (Chair) Mr. John Bowen Professor Ingrid Hook Ms. Mary Crotty Professor Kathleen James-Chakraborty Mr. Ambrose Loughlin Ms. Judith McCarthy	Ms. Denise Moroney Mr. Declan Nelson Professor Mary O'Dowd Ms. Lynn Scarff Dr. Andrew Power Ms. Virginia Teehan Ms. Karen Wilson
Apologies:	Mr. Aidan Walsh	Professor Gearóid Ó Tuathaigh
In attendance:	Mr Ragnall Ó Floinn (Director, NMI) Ms Jennifer O'Mahony (Secretary to Board, NMI)	Mr Paul Jardine, Managing Director, Jura Consultants (Item 2 only) Mr Colin Welsh, Managing Consultant, Jura Consultants (Item 2 only)

1. Opening of meeting, apologies if any, and adoption of the agenda

The Chair opened the meeting and the Board adopted the agenda. The Secretary conveyed apologies to the Chair and the Board members from Professor Géaróid Ó Tuathaigh and Mr Aidan Walsh (who had not received notice of the meeting in time, and so was unable to attend).

On behalf of the Board, the Chair extended thanks to the Development and Strategy committee for the time and work that they have invested to bring the Masterplan to this point. The Chair thanked all of the Board members for their input and feedback on the draft Masterplan.

2. Presentation by Mr Paul Jardine and Mr Colin Welsh

Mr Jardine and Mr Welsh of Jura Consultants gave a presentation to the Board outlining the Masterplan process so far and the draft version of the Masterplan report that had been circulated to the Board in advance of the meeting. The Chair and the Board members thanked Mr Jardine and Mr Welsh for their presentation and for all of the work that Jura Consultants have done on the Masterplan to date. The Board discussed the Masterplan process and the draft version of the Masterplan report with Mr Jardine and Mr Welsh.

It was agreed that the Board will send comments on the draft Masterplan to the Secretary (cc. Ms Scarff), who will compile the comments and send the feedback to Jura by Friday 24th March 2017.

It was agreed that Jura will to produce a summary report to accompany the broader Masterplan report.



It was agreed that Jura will produce a short Powerpoint presentation which could be used to promote the Museum's Masterplan to other organisations.

The Chair adjourned the meeting, to reconvene at 9am on Thursday 16th March 2017 in the Learning Resource Room at the National Museum of Ireland – Archaeology, Kildare Street.
