

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**
held on 4 August 2016

| Notes | Actions by |
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| <p>PRESENT: Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Keshav Singhal, Hywel Ceri Jones, Carys Howell, and Elaine Cabuts, Museum Secretary.</p> | |
| <p>1 APPROVAL OF INTERNATIONAL LOAN TO YALE CENTRE FOR BRITISH ART, CONNETICUT (AND KENSINGTON PALACE, LONDON)</p> <p>1.1 <u>Received:</u> A report by the Director of Learning, Exhibitions and Digital Media and Keeper of Art.</p> <p>1.2 <u>Reported:</u> That Trustees were requested to agree, by email, to an international loan. Amgueddfa Cymru co-owns the painting <i>Omai, Dr Banks and Dr Solander</i> by William Parry, with the National Portrait Gallery and the Captain Cook Museum.</p> <p>1.3 Yale Centre for British Art in Connecticut has requested the work for an exhibition called 'Enlightened Princesses'. The exhibition will be at Yale 3 February – 23 April 2017 before going on to Kensington Palace 22 June – 12 November 2017. The loan will be organised by NPG, and there will be no call on Amgueddfa staff resources to support the loan. The Art Advisory Group had made a recommendation to approve the loan.</p> <p>1.4 <u>Resolved:</u> Accordingly, and that the loan be approved.</p> | |