



MCC HERITAGE & COLLECTIONS COMMITTEE **TERMS OF REFERENCE**

1. Purpose

The Heritage & Collections committee ("H&C committee") is responsible for dealing with all matters affecting the Club's Collections and for advising on the promotion and enhancement of the heritage of Lord's Ground.

This includes being responsible for the continuing establishment of a sustainable Museum, Library and Archive to safeguard and showcase the Collections in an engaging, educational and enlightening way.

2. Specific Remit of the committee

- (i) To recommend to the MCC Committee the acquisition of major works to add to the Collections.
- (ii) To make recommendations to the MCC Committee in accordance with the Club's Portrait Commission Policy as regards potential commissions in every type of medium, whether a portrait, sculpture, photograph or howsoever otherwise.
- (iii) To maximise financial efficiency, analysing all opportunities to attract support.
- (iv) To introduce, where possible, potential contacts for sponsorship opportunities using professional networks.
- (v) To mitigate any significant risk to the Collections, overseeing their care and conservation.
- (vi) To determine the lending and borrowing of works of art and other materials.
- (vii) To promote access to the Collections, both to Members and the general public.
- (viii) To advise the MCC Committee on the promotion and enhancement of the heritage of Lord's Ground,
- (ix) in particular as regards incorporating its heritage into the redevelopment programme.
- (x) To encourage the inclusion of arts-related activities in the Club's community engagement programme.
- (xi) To advise and oversee the operation of filming and photography throughout the Ground.
- (xii) To provide support to the Secretariat.
- (xiii) To act as a check and balance on the work of the Secretariat.

3. Membership of the committee

- (i) The H&C committee consists of a Chair and up to 11 selected Members. The Membership Director acts as the secretary to the committee.
- (ii) Any temporary increase in the composition of the H&C committee would be agreed by the MCC Committee, through the Nominations committee.
- (iii) A minimum of six members will be required to constitute a quorum.

4. Administration of the committee

- (i) The H&C committee will meet four times each year, generally once in the Spring, Summer, Autumn and Winter.
- (ii) The agenda and papers for all meetings will be sent by e-mail seven days before the date of each meeting.
- (iii) At each meeting, the H&C committee will consider and, if thought fit, approve the minutes of its previous meeting.
- (iv) The Membership Director and the Head of Heritage & Collections will have a planning meeting with the Chair to discuss the agenda and topical and relevant papers prior to each meeting.



5. Guiding Principles

The H&C committee will take into account its purpose, as set out in paragraph 1 above, in carrying out its work and when making recommendations to the MCC Committee.

6. Reporting Line

- (i) The H&C committee reports to the MCC Committee.
- (ii) The Chair provides updates, or raises concerns, where appropriate, at Committee meetings.

*Approved by the MCC Committee
10 December 2025*