



# 12th Annual General Meeting

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22<sup>nd</sup> January 2025 at 12.40

Venue: **De Morgan House, 57-58 Russell Square, London WC1B 4HS**  
and online via Zoom

Members should register to attend the meeting by emailing  
[administrator@heritagescienceforum.org.uk](mailto:administrator@heritagescienceforum.org.uk) by 20<sup>th</sup> January 2025.

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## Agenda

1. Welcome from the Chair.
2. **Report** on NHSF's activities in 2023-24 from the Chair.
3. **Minutes** of 11<sup>th</sup> AGM held on 24<sup>th</sup> January 2024 and matters arising.
4. **Ordinary resolution 1:** To receive the trustees' annual report for the year ending 31st March 2024
5. **Ordinary resolution 2:** To receive the statement of annual accounts for the year ending 31st March 2024
6. **Ordinary resolution 3:** To appoint/reappoint the following people as trustees of the charity
  - Kutsi Akcicek
  - Adam Gibson
  - Freya Horsfield
7. **Looking ahead to 2025-26** from Professor Chris Gaffney, NHSF Chair
8. **Any other business**

**Documents for the 12<sup>th</sup> AGM** are available on the [NHSF website](#) (link).

- Trustees' Annual Report and Annual Accounts for year ending 31<sup>st</sup> March 2024
- Draft minutes of the 11<sup>th</sup> AGM held on 24<sup>th</sup> January 2024

- Biographies

- Kutsi Akcicek

Kutsi is a DPhil candidate in the Department of Engineering Science at the University of Oxford. His research focuses on using the non-destructive technique of acoustic emission testing in order to determine the location of, and monitor the progression of, oxide jacking within historic masonry buildings. He has undertaken several short- and medium-term internships, as well as volunteered with, heritage organisations across the country including the National Trust, Natural History Museum (Oxford), Bentley Priory Museum, and the Ure Museum of Greek Archaeology. He also served as the Vice-President of the Imperial College London Turkish Society during the final year of his undergraduate degree.

- Adam Gibson

Adam Gibson is a medical physicist and heritage scientist at University College London. As a medical physicist, he has used various imaging techniques to examine breast cancer, brain activity and bleeds in the brains of premature babies. In heritage sciences, he mainly uses multispectral, hyperspectral and x-ray fluorescence imaging, and advanced image analysis methods, to study books, paintings and manuscripts.

- Freya Horsfield

Freya is an evidence professional, specialising in strategy, policy and programme-level investment. Her collaboration, management and delivery experience in multi-stakeholder environments includes service as an AHRC Infrastructure Policy and Engagement Fellow, as part of the AHRC-led team which developed the case for UK investment in heritage science via the RICHeS programme.