



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Nelson Museum Management Board

**Date:** Monday, 12 September 2016

**Time:** 14:00

**Venue:** Nelson Museum

**Address:** [Venue Address]

## **AGENDA**

**Open to Public and Press**

### **1 ELECTION OF CHAIRMAN**

To appoint a Chair for the municipal year 2016/17.

### **2 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3 DECLARATIONS OF INTEREST**

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role

- that of another public body of which you are a member to a greater extent than others in your ward.  
You must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

#### **4     MINUTES**

**3 - 6**

To confirm the minutes of the meeting held on the 11 November 2015.

#### **5     MATTERS ARISING**

To consider any matters arising from the above minutes.

#### **6     CURATORS REPORT**

To consider the Curator's report.

#### **7     VOLUNTEER REPRESENTATIVE REPORT**

To consider the Volunteers Representative's report.

#### **8     HEALTH AND SAFETY**

To be discussed at the meeting.

#### **9     ANY OTHER BUSINESS**

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.