



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# **Nelson Museum Management Board**

**Date: Monday, 01 September 2014**  
**Time: 15:30**  
**Venue: Nelson Museum**  
**Address: [Venue Address]**

## **AGENDA**

### **1 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.

### **2 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**3 MINUTES**

**3 - 6**

To confirm the minutes of the meeting held on 30 June 2014.

**4 CURATORS REPORT**

To consider the Curators report.

**5 VOLUNTEER REPRESENTATIVE REPORT**

To consider the Volunteer Representatives Report.

**6 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.

**7 EXCLUSION OF PUBLIC**

In the event of the Committee wishing to exclude the public from the meeting, the following resolution will be moved:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."