



GREAT YARMOUTH
BOROUGH COUNCIL

Nelson Museum Management Board

Date: Monday, 30 June 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 ELECTION OF CHAIRMAN

To consider the election of the Chairman for the 2014/15 municipal year.

4 MINUTES

3 - 6

To confirm the minutes of the meeting held on 12 May 2014.

5 CURATORS REPORT

To consider the Curators report.

6 VOLUNTEER REPRESENTATIVE REPORT

To consider the Volunteer Representatives Report.

7 PRESERVATION TRUST

To consider the Preservation Trusts report.

8 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.

9 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."