

Nelson Museum Management Board

Date:Monday, 12 May 2014Time:15:30Venue:Nelson MuseumAddress:[Venue Address]

AGENDA

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.

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 ELECTION OF CHAIRMAN

To consider the election of a Chairman.

3 MINUTES

3 - 6

To consider the minutes of the meeting held on 10 March 2014.

4 CURATORS REPORT

To consider the Curators report.

5 PRESERVATION TRUST

To consider the Preservation Trusts 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.