

Nelson Museum Management Board

Date: Monday, 10 March 2014

Time: 10:30

Venue: Nelson Museum Address: [Venue Address]

AGENDA

1 MINUTES 3-7

To confirm the minutes of the meeting held on 27 January 2014.

2 MATTERS ARISING

To consider any matters arising from the above minutes.

3 CURATORS REPORT

To receive a verbal report at the meeting.

4 **VOLUNTEERS REPORT**

To receive a verbal report at the meeting.

5 UPDATE OF POLICIES AND DOCUMENTS

To receive a verbal report at the meeting.

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 DATE OF NEXT MEETING

To agree a date and time of the next meeting.