



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# **Nelson Museum Management Board**

**Date:** Monday, 27 January 2014

**Time:** 14:00

**Venue:** Nelson Museum

**Address:** [Venue Address]

## **AGENDA**

**1 MINUTES 3 - 5**

To confirm the draft minutes of the meeting held on 26 July 2013.

**2 CURATORS REPORT**

To receive a verbal report at the meeting.

**3 VOLUNTEERS REPORT**

To receive a verbal report at the meeting.

**4 CURATORS MATERNITY COVER**

To receive a verbal report at the meeting.

**5 SPENDING COMMITMENTS OF THE MUSEUM**

To receive a verbal report at the meeting.

**6 PRESERVATION TRUST INSPECTION OF PROPERTY**

To be provided with a verbal update at the meeting.

**7      UPDATE OF POLICIES AND DOCUMENTS**

To receive a verbal report at the meeting.

**8      HOSTE**

To receive a verbal update on the HOSTE 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.

**10     DATE OF NEXT MEETING**

To agree a date and time of the next meeting.