Dear Councillor

MUSEUM MANAGEMENT TASK GROUP

A meeting of the Museum Management Task Group will be held at the Saffron Walden Museum at <u>7.30 pm</u> on Thursday 26 August 2004.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

A G E N D A PART I

- 1 Appointment of Chairman.
- 2 Apologies for absence and declarations of interest.
- To receive the notes of the meeting held on 20 May 2004 (previously circulated).
- 4 Business arising.
- 5 Museum Resource Centre Update.
- 6 Report of the Saffron Walden Museum Society (attached).
- 7 Curator's report (attached)
- 8 Best Value Update (attached).
- 9 Security.
- 10 Any other business the Chairman considers to be urgent.
- To:- Councillors R P Chambers, J I Loughlin, D J Morson and V Pedder (Uttlesford Members); N B Newman, E Planterose, A Watson and S Hollingworth (Museum Society).

Enc:- Curator's report
Reports as listed on agenda Page 1