20 October 2004

Dear Councillor

MUSEUM MANAGEMENT TASK GROUP

A meeting of the Museum Management Task Group will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 26 October 2004 at <u>7.30 pm</u>.

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.
- 3 To receive the notes of the meeting held on 26 August 2004 (previously circulated).
- 4 Business arising.
- 5 Museum Resource Centre Project and Outcome of Resources Committee decision.
- 6 Report of the Saffron Walden Museum Society.
- 7 Curator's report (attached).
- 8 Security update.
- 9 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