Dear Councillor

MUSEUM MANAGEMENT TASK GROUP

A meeting of the Museum Management Task Group will be held at the Saffron Walden Museum on Monday 7 February 2005 at <u>5.30 pm*</u>.

*Please note the revised time of the meeting.

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 26 October 2004 (previously circulated).
- 4 Business arising.
- 5 Update on Museum Resource Centre Project (verbal report).
- 6 Report of the Saffron Walden Museum Society (attached).
- 7 Curator's report (attached).
- 8 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); D Laing, E Planterose, A Watson and S Hollingworth (Museum Society).

Enc:- Curator's report Society's report