

**Saffron Walden Museum/Uttlesford Museum Service
RESOURCE CENTRE PROJECT TEAM**

12 MARCH 2007 at 2.30 pm at the Museum

A G E N D A

- 1 Apologies for absence.
- 2 Minutes of last meeting (attached).
- 3 Matters arising.
- 4 Forward Plan – Museum and Castle
 - (i) Results of consultation (summary of results to be circulated at the meeting)
 - (ii) Visit by Karen Eyre 23 Feb
- 5 Heritage Quest Centre
 - (i) HQ Trust
 - (ii) Discussion with HLF
 - (iii) Members' Workshop and reports to Committees
 - (iv) HLF Application and Fund-raising Timetable
 - (v) Building and site
- 6 Any other business.
- 7 Date of next meeting.

To: - Councillors Morson, Hibbs, Row, Murphy, Hughes and Jones
David Haylock, David Laing, Richard Wallace, Tony Watson – Saffron
Walden Museum Society
Diane Burridge, David Demery, Sara Chapman – UDC
Carolyn Wingfield, Maureen Evans, Sarah Kenyon – Museum