

**Saffron Walden Museum/Uttlesford Museum Service**

**RESOURCE CENTRE PROJECT TEAM**

**Monday 15 September 2008 at 2.00 pm at the Museum Schoolroom**

*(Please note that an additional meeting of the Museum Management Working Group will also be held at 3.00 pm)*

**A G E N D A**

- 1 Apologies for absence.
- 2 Minutes of meeting held on 21 July 2008 (attached).
- 3 Matters arising.
- 4 Report: Permission to Start Heritage Quest Centre project (to follow).
- 5 Saffron Walden Museum Society Ltd.
- 6 Timetable.
- 7 Forward Plan (Museum and Castle).
- 8 Any other business.
- 9 Date of next meeting.

To: -

Councillors R P Chambers, K Eden, R M Lemon, D J Morson, **S V Schneider**, and C Smith.

David Haylock, David Laing, Tony Watson – Saffron Walden Museum Society

Toby Cowper – Uttlesford District Council

Carolyn Wingfield, Maureen Evans, Sarah Kenyon – Museum

Also to David Demery