## **MUSEUM MANAGEMENT COMMITTEE**

## MONDAY 3 MARCH 2014 AT 7.30PM

## TO BE HELD IN THE MUSEUM, PIKE STREET LISKEARD

The Chairman will advise those present of Housekeeping matters

Members of the public are invited to attend and take part in a public session for 15 minutes prior to the start of the meeting

## **AGENDA**

- 1. Apologies
- 2. Declarations of Members Interests, Registerable and Non Registerable
- 3. To approve the Minutes of the Meeting held in the Council Chamber at 7.30 pm on Monday 13 January 2014
- 4. Matters arising from the Minutes and Relevant Correspondence
- 5. Budget report to 28 February 2014
- 6. Updated Forward Plan
- 7. Access Policy
- 8. Environmental Policy
- 9. Collections Development Policy
- 10. Memorandum of Understanding with the War Museum of the Boer Republics in Bloemfontein regarding information about Emily Hobhouse
- 11. Curators Report
- 12. CHAHP Partnership Progress Report and Approvals
- 13 Part II (Confidential Session) if needed
- 14. Any Other Business
- 15. Date of Next Meeting Monday TBAA J DeaconTOWN CLERK