

14th November 2013

Cllr Julie Mayhew-Archer (Chairman)
Cllr Jason Fiddaman (Vice-Chairman)
Cllr Patrick Lonergan
Cllr Monica Lovatt
Cllr Aidan Melville
Cllr Helen Pighills
Cllr Andrew Todd
Cllr Sandy Lovatt
Cllr Samantha Bowring
Mr Peter Clare

Chairman F&GP/ Leader (ex-officio)
Mayor of Abingdon-on-Thames (ex-officio)
Abingdon Museum Friends (Co-opted)

Dear Member,

Your attendance is requested at a meeting of the County Hall Museum Management Committee to be held on **Tuesday 19th November 2013 at 7 pm** in the Committee Room at the Old Abbey House, Abingdon. Should you have any queries on this agenda, please contact me.

Yours sincerely,

N E Warner
Town Clerk

A G E N D A

1 **Apologies**

To receive any apologies for absence.

2 **Declarations of interest**

To receive any declarations of interest from Members in relation to any items to be considered at the meeting, in accordance with the Local Code of Conduct.

3 **Minutes**

To sign as a correct record the minutes of the meeting of the County Hall Museum Management Committee held on 3rd September 2013 (attached).

4 **Matters arising**

To consider any matters arising not covered elsewhere on the agenda.

5 **Budget Estimates 2014/15**

To receive and consider the report of the Treasurer in relation to the above (to follow).

6 **Report of the Curator**

To receive and consider the report of the Curator (attached).

7 **Museum Shop**

See report of the Curator.

8 **Abingdon Museum Friends**

To receive a verbal report from the Museum Friends.

9 **Dates of meetings for 2013/14**

To note the dates of the remaining Committee meeting for 2013/14:
Tuesday 25th February 2014.

10 **Exclusion of the Press and the Public**

The Chairman will move that:

“In accordance with section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 (as extended by Section 100 of the Local Government Act 1972), the public (including the press) be excluded from the meeting because of the confidential nature of the business to be transacted.”

11 **Confidential appendix to minutes**

To approve as a correct record the confidential appendix to the minutes of the meeting of 3rd September 2013 (attached) and to consider any matters arising.

12 **Report of the Curator**

To receive and consider the confidential report of the Curator (attached).