

3 June 2014

NOTICE OF MEETING

EASTLEIGH MUSEUM JOINT MANAGEMENT COMMITTEE

will meet on

Wednesday, 11 June 2014

beginning at

11:00 am

at

Bursledon Windmill

TO: Councillors Bicknell, Irish and Mrs Sollitt
County Councillors Davidovitz, Kyrle and Lyon
Tom de Wit County Arts and Museums Service
Tim Kelly Hampshire Arts and Museums Service
Jean Roberts-Jones One Community
Guy Riddoch Area Co-ordinator

Staff Contact: Jon Brown, Democratic Services Tel: 023 8068 8124;
Email: jon.brown@eastleigh.gov.uk

RICHARD WARD
Head of Legal and Democratic Services

AGENDA

1. Apologies
2. Appointment of Chairman

(NOTE: The Chairmanship alternates annually between the two authorities. For the year 2014-15 the Chairman will be appointed from the Borough Council members of the Committee.)

3. Appointment of Vice-Chairman

(NOTE: The Vice-Chairmanship alternates annually between the two authorities. For the year 2014-15 the Vice-Chairman will be appointed from the County Council members of the Committee.)

4. Minutes (Pages 1 - 10)

To agree the Minutes of the meetings held on 9 October 2013 and the joint meeting of Bursledon Windmill and Eastleigh Museum Joint Management Committees on 5 February 2014.

5. Curator's Report and end of year finances (Pages 11 - 26)

6. Update on Hampshire Solent Cultural Trust (Pages 27 - 28)

7. Annual small bodies return 2013/14 (Pages 29 - 32)

8. Date and Venue of Next Meeting