

20 February 2019

## NOTICE OF MEETING

### **EASTLEIGH MUSEUM JOINT MANAGEMENT COMMITTEE**

will meet on  
**Thursday, 28 February 2019**  
beginning at  
**11:30 am**  
in the  
**Eastleigh House , Room 11/12/13**

**TO:** Borough Councillors :Irish, Bicknell and Reynolds  
County Councillors: Grajewski, Clarke and Thornton  
Also in attendance: Emma Banks ( Hampshire Cultural Trust), Jean Roberts-Jones (One Community), Guy Riddoch (Eastleigh Borough Council)

Staff Contact: Matt Dobrowolski, Case Management Officer Tel: 023 8068 8080; Email: [mateusz.dobrowolski@eastleigh.gov.uk](mailto:mateusz.dobrowolski@eastleigh.gov.uk)

GAETANA WISEMAN  
Performance and Governance Manager

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## AGENDA

1. Apologies
2. Minutes (Pages 1 - 8)  
  
To consider the minutes from the meetings held on 12 July 2018 and 15 November 2018.
3. Curator's Report (Pages 9 - 16)
4. Finance report (Pages 17 - 18)
5. Date and Venue of Next Meeting

Next meeting will take place on the 18.07.2019 at 11:30. Venue to be confirmed.