

8 December 2020

NOTICE OF MEETING

EASTLEIGH MUSEUM JOINT MANAGEMENT COMMITTEE

will meet on
Friday, 11 December 2020
beginning at
11:30 am
in
Teams Microsoft

TO: Councillors Irish, Clarke, Bicknell, Campbell, Grajewski, Gale, Neubauer,
Roberts-Jones, Riddoch and Banks
County Councillors Thornton

Staff Contact: Louise Austin, Case Management Officer, Email:
louise.austin@eastleigh.gov.uk

AGENDA

1. Apologies
2. Minutes (Pages 3 - 4)
3. Election of Chair

The Chairpersonship of the Joint Management Committee alternates annually between the two authorities. For the year 2020/2021 the Chairperson should be appointed from the County Council members of the Committee.

4. Election of Vice-Chair

The Vice-Chairpersonship alternates annually between the two authorities. For the

year 2020/2021 the Vice-Chairperson should be appointed from the Borough Council members of the committee.

5. Curators's Report (Pages 5 - 12)
6. Curator's Finance Report (Pages 13 - 14)
7. Options Appraisal Update (Pages 15 - 26)

The date of the next meeting will be on the 25th of February 2021.

8. Date and Venue of Next Meeting