



**AGENDA FOR MUSEUMS COMMITTEE
MONDAY 8 DECEMBER 2008
AT 2.30PM IN THE MUSEUM,
BOHEMIA ROAD**

For further information please contact:
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Please note that this meeting will be held in the Museum		Page No.
1.	Apologies for absence	-
2.	Minutes of the meeting held on 15 September 2008 (attached)	
3.	Declarations of interest	-
4.	Notification of additional urgent items	-
5.	Update on Museum Curator post	Verbal Report
6.	Attendance figures	
7.	Museum events	
8.	Old Town Hall Anniversary 2009	
9.	Loans	
10.	Museum acquisitions	
11.	Offers to purchase <i>(Head of Destination Management and Marketing)</i>	
<u>Exclusion of the Public</u> To resolve that the public be excluded from the meeting during the consideration of the items of business listed below because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt' information as defined in the paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the relevant report		
CONFIDENTIAL BUSINESS		
12.	Confidential Appendix to report 'Offers to Purchase' <i>(Head of Destination Management and Marketing)</i>	
13.	Additional urgent items (if any)	