

**Notice of a public meeting of
York Museums Trust Task Group**

To: Councillors Fitzpatrick, Taylor and Watson

Date: Friday, 9 November 2012

Time: 3.00 pm

Venue: The Guildhall, York

AGENDA

1. Declarations of Interests

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issues within the Board's remit can do so. The deadline for registering is 5pm the working day before the meeting, in this case **5pm on Thursday 8th November 2012.**

To register, or for further information, please contact the Democracy Officer for the meeting using the details at the foot of this agenda.

**3. York Museums Trust Scrutiny Review Draft (Pages 3 - 142)
Final Report**

This report presents the draft final report arising from the York Museums Trust (YMT) scrutiny review, and asks the Task Group to identify any changes required to the report ahead of its presentation to the Learning & Culture Overview & Scrutiny Committee on 21 November 2012.

4. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports