

17th March 2016

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COUNCIL CHAMBER at THE TOWN HALL** on **THURSDAY 24TH MARCH 2016** commencing at **7.30 pm**

Yours sincerely,



Judith M Payne
Secretary

AGENDA

1. Apologies for Absence
2. Matters arising from report of meeting of 11th February 2016
 - (a) Redevelopment of the Complex – Phase 1
 - (i) Fundraising Update
 - (ii) Report of the Joint Armstrong Hall Project Group
 - (iii) Replacement Chairs in the Cossham Hall
3. Matters in Progress
 - (a) To receive the draft minutes of the Armstrong Hall Trust Meeting of 22nd March 2016
 - (b) To receive report of the Hall Advisory Committee Meeting of 2nd March 2016
4. To receive the Financial Statements for January and February 2016 and approve Accounts for Payment
5. Correspondence
6. Operational Matters

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Minutes of the Armstrong Hall Management Meeting of 11.02.16
- (b) Draft Minutes of the Armstrong Hall Charitable Trust Meeting of 22.03.16 (to be tabled)
- (c) Report of the Armstrong Hall Advisory Committee Meeting of 02.03.16
- (d) Financial Statements for January and February 2016 (to be tabled)
- (e) Accounts for Payment (to be tabled)