

10<sup>th</sup> June 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 16<sup>th</sup> JUNE 2016 commencing at 7.30 pm

Yours sincerely,



Sandra Richardson  
Secretary

### AGENDA

1. Apologies for Absence
2. Matters arising from report of meeting of 5<sup>th</sup> May 2016
  - (a) Redevelopment of the Complex – Phase 1
    - (i) Fundraising Update
    - (ii) Report of the Joint Armstrong Hall Project Group
3. Matters in Progress
  - (a) To receive the draft minutes of the Armstrong Hall Trust Meeting of 14<sup>th</sup> June 2016
  - (b) To receive the report of the Armstrong Hall Advisory Meeting of 1<sup>st</sup> June 2016
  - (c) Replacement Chairs – Cossham Hall
4. To receive the Financial Statements for April 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 5.5.16
- (b) Draft Minutes of the Armstrong Hall Charitable Trust Meeting of 14.6.16 (to be tabled)
- (c) Report of Armstrong Hall Advisory Committee of 1.6.16 (to be tabled)
- (d) Financial Statements for April 2016 (to be tabled)
- (e) Accounts for Payment (to be tabled)