

JOINT ARCHIVES COMMITTEE

Date: Thursday 19th October, 2023
Time: 3.30 pm
Venue: Spencer room

AGENDA

1. Apologies for Absence
2. Welcome and Introductions.
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes-Joint Archives Committee - 1 March 2023 3 - 6
5. Comments on the minutes.
Committee members may make comments on the minutes if they require and clarification.
6. Executive report (including Future Service Development) 7 - 34
Ruth Hobbins, Archives Manager will present the Executive report to the Committee.
7. Terms of Reference and Service Level Agreement of Joint Archives Committee
Gaye Kirby, Creative Programmes & Partnerships Manager will discuss the Terms of reference and Service Level agreement with the Committee.
8. Funding Agreement

Gaye Kirby, Creative Programmes & Partnerships Manager will discuss the funding agreement with the Committee.

9. Budget Update

35 - 44

Gaye Kirby, Creative Programmes & Partnerships Manager will provide a budget update to the Committee.

10. Any other urgent items which in the opinion of the Chair, may be considered.

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
11 October 2023

MEMBERSHIP

Councillors Nelson, Young, Brook and P Storey

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Susie Blood- 01642 729645, ,