



# Armstrong Hall

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Friday 23rd August 2019

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COMMITTEE ROOM at the ARMSTRONG HALL COMPLEX** on **THURSDAY 29<sup>th</sup> AUGUST 2019** commencing at **7.30 pm**

Steve Nugent, Hall Project Manager

## AGENDA

1. To receive any apologies for absence
2. To receive any representations from the public or hirers
3. To approve the report of the Management Committee meeting of 13<sup>th</sup> June 2019 (attached) and consider any matters arising from them not covered by another agenda item
5. To receive the minutes of the Trust Meetings held on the 30<sup>th</sup> July 2019 and the 27<sup>th</sup> August 2019 (to be tabled)
6. To receive an update on the Armstrong Hall Redevelopment (working group held on 8<sup>th</sup> July)
7. To consider matters relating to Armstrong Hall finances:
  - a. To approve accounts for payment (to be tabled)
  - b. To receive the quarterly report on spend against budget and spend to July (attached)
  - c. To receive an update on fundraising and donations
8. To receive an update from the Hall Project Manager on any operational and maintenance issues
9. To consider any correspondence received or other urgent business

## BACKGROUND PAPERS

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

- (a) Report of the Armstrong Hall Management meeting of 13<sup>th</sup> June 2019 (attached)
- (b) Report of the Armstrong Hall Trust meeting of 30<sup>th</sup> July 2019 (attached) and 27<sup>th</sup> August 2019 (to be tabled)
- (c) Quarterly spend against budget and spend to July(attached)
- (d) Accounts for Payment (to be tabled)
- (e) Health and Safety Work (attached)