



PANNETT PARK | WHITBY | YO21 1RE
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Dear Councillor,

16 May 2024

Your attendance is requested at a meeting of the **PANNETT ART GALLERY COMMITTEE** to be held in the Normanby Room, Whitby Museum, Whitby at **12:00 noon** on **Tuesday 21 May 2024** the agenda for which is set out below.

A Cowey

Anne Cowey
Deputy Clerk & Civic Officer

To: Councillors Mrs A Brown, Mrs H Coughlan, R Dalrymple,
Mrs E Mulheran, C Riddolls, Mrs S Turner and Mrs L Wild.

NOTICE OF MEETING – NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972

AGENDA

- 1. ELECTION OF CHAIR**
To elect a Chair of the Pannett Art Gallery Committee for 2024/2025
- 2. APOLOGIES**
To receive apologies for inability to attend
- 3. ELECTION OF VICE-CHAIR**
To elect a Vice-Chair of the Pannett Art Gallery Committee for 2024/2025
- 4. DECLARATION OF INTERESTS**
To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.
- 5. PUBLIC PARTICIPATION SESSION**
Standing Orders will be suspended up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3 minutes per person).
- 6. TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**
 - a)** Confirmation of the accuracy of the minutes of the meeting Held on 19 March 2024 (previously circulated with Full Council Agenda)
 - b)** Review of the terms of reference of the Committee.
 - c)** Review of delegation arrangements to employees
 - d)** Review and adoption of appropriate standing orders, policies and procedures relating to the functions of the Committee.
 - e)** Review of the anticipated Committee workload for the coming year.
- 7. ACCREDITATION**
To consider and received Policies for accreditation (to be circulated)