

**CYNGOR GWYNEDD CABINET DECISION NOTICE
SITTING AS THE TRUSTEES OF THE LLOYD GEORGE MUSEUM
CHARITABLE TRUST**

Date of Cabinet Meeting:	16 July 2024
Date decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution.	31 July 2024

SUBJECT

Item 6: THE LLOYD GEORGE MUSEUM CHARITABLE TRUST

DECISION

1. To approve the completion of a draft Agreement of Understanding which sets out formal collaboration arrangements between the Trustees of the Lloyd George Museum Charitable Trust (The Trust) and Cyngor Gwynedd (The Council), which provides specialist support and supplementary services to run and operate the Museum on behalf of the charity.
 2. To approve the completion of the draft Agreement of Understanding which sets out the collaboration arrangements between The Trust, The Council and the Friends of Lloyd George Museum.
 3. To receive an update on the implementation of the business case and contribution of the Friends of the Lloyd George Museum.
 4. To respond to the SPF Project and outline plans to re-interpret and modernise the Museum.
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REASONS FOR THE DECISION

As a result of Cyngor Gwynedd Cabinet's decision on 15 February 2022 to provide a budget to continue running the Museum, the museum's Business Case was reviewed and the most appropriate governance arrangements for the future were considered.

After receiving funding through the National Lottery's Heritage Lottery Fund, Dr Kevin Mason was commissioned to work with Cyngor Gwynedd to review the Museum's governance arrangements.

The trustees need to consider the Memorandum of Understanding as it formalises the operational relationship between the Trust and the Council. It is noted that the Memorandum formalises the relationship between the Trust and the services provided by Cyngor Gwynedd and its does not have any legal status.

**DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT
DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.
