

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

AGENDA FAREHAM MUSEUM JOINT MANAGEMENT COMMITTEE

PLEASE NOTE THAT THE MEETING WILL BE HELD AT WESTBURY
MANOR MUSEUM AND NOT AT THE CIVIC OFFICES, FAREHAM

Date: Monday, 23 February 2015

Time: 10.00 am

Venue: Westbury Manor Museum - Westbury Manor

Members: Councillor Mrs C L A Hockley (Fareham)
(Chairman)
Councillor Ringrow
(Vice-Chairman)
Councillors B Bayford, Fareham
Latham, Hampshire County Council

Other Representatives Mrs A Baxandall, Friends of Fareham Museum
Mrs B Clapperton, Friends of Fareham Museum

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk

1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 20 October 2015.

3. Westbury Manor Museum JMC (Curator's) Report for Oct to Dec 2014 (Pages 5 - 14)

A report on activities at or relating to Westbury Manor Museum covering period October 2014 to January 2015.

4. Draft Westbury Manor Museum Venue Plan 2015-16 (Pages 15 - 28)

A report showing how Westbury Manor Museum can continue to contribute to the overarching strategic frameworks of primary funders.

5. Westbury Manor Budget Report 2015-16 (Pages 29 - 32)

A report providing an update on the 2014/15 budget and also on the proposed forward budget for 2015/16.

6. Risk Register Westbury Manor Museum Feb 2015 (Pages 33 - 34)

An annual report showing key risks for Westbury Manor Museum and controls in place.

7. Westbury Manor Museum Partnership Agreement (Pages 35 - 38)

A report showing the Heads of Terms which have been drawn up to form the basis for an agreement between the funding partners.

8. Culture Conversation

A verbal update on Hampshire Cultural Trust and its plans for partner consultation.

9. Date of Next Meeting

To agree a date for the next meeting of the Fareham Museum Joint Management Committee.

P GRIMWOOD
Chief Executive Officer

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Civic Way
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13 February 2015