## 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, 14 September 2015

*Time:* 9.30 am

Venue: Westbury Manor Museum - Westbury Manor

**Members:** Councillor G Ringrow (Hampshire County Council)

(Chairman)

Councillor Miss S M Bell (Fareham)

(Vice-Chairman)

Councillors P Latham, Hampshire County Council

Mrs K Mandry, Fareham

Other Representatives Mrs A Baxandall, Friends of Fareham Museum

Mrs B Clapperton, Friends of Fareham Museum

#### 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 1 June 2015.

### 3. Westbury Manor Museum JMC (Curator's) Report for June to August 2015 (Pages 5 - 18)

A report on activities at or relating to Westbury Manor Museum covering period June to August 2015.

#### 4. Westbury Museum Budget Report 2015/16 (Pages 19 - 22)

An update report on the Museum budget for 2015/16.

#### 5. Date of Next Meeting

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

P GRIMWOOD Chief Executive Officer

Civic Offices
Civic Way
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4 September 2015