FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

Fareham Museum Joint Management Committee AGENDA

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

Date: Monday, 19 September 2011

Time: 10.00 a.m.

Venue: Westbury Manor Museum, West Street, Fareham

Members: Councillors Mrs C L A Hockley (Fareham)

(Chairman)

J V Bryant (Hampshire) (Vice-Chairman)

Councillors: B Bayford (Fareham;

R H Price, JP (Hampshire)

Other Representatives:

Friends of Fareham Museum: Mrs B M Clapperton and Mr M F Godrich

1. Apologies for Absence

2. Minutes

* To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 23 May 2011 (attached - fm-110523-m).

3. Westbury Manor Museum - Curator's Report 2011/12

* To consider a report by the Community Curator regarding general progress and performance since April 2011(attached - fm-110919-curator's report).

4. Phase 2 Arts and Museums Strategic Review

To consider receive a verbal report from Dr Janet Owen, Head of Museums and Arts, on Phase 2 of the Arts and Museums Strategic Review

5. Date of Next Meeting

P GRIMWOOD Chief Executive Officer

Civic Offices Civic Way Fareham PO16 7AZ

www.fareham.gov.uk

9 September 2011