## 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 <u>NOT</u> AT THE CIVIC OFFICES, FAREHAM

Date:	Monday, 20 October 2014	
Time:	10.00 am	
Venue:	Westbury Manor Museum - Westbury Manor	
Members:	Councillor Councillor Councillors	Mrs C L A Hockley (Fareham) (Chairman) Ringrow (Vice-Chairman) 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 9 June 2014.

- 3. Curator's Report (Pages 5 14)
- 4. Budget Report (Pages 15 16)
- 5. Hampshire Cultural Trust update (Pages 17 18)
- 6. Date of Next Meeting

P GRIMWOOD Chief Executive Officer

Civic Offices Civic Way Fareham PO16 7AZ <u>www.fareham.gov.uk</u> 10 October 2014