

# 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, 1 June 2015

**Time:** 9.30 am

**Venue:** Westbury Manor Museum - Westbury Manor

**Members:** Councillor Miss S Bell, Fareham Borough Council  
Councillor Mrs K Mandry, Fareham Borough Council

Councillors G Ringrow, Hampshire County Council  
P Latham, Hampshire County Council

Other Representatives Mrs A Baxandall, Friends of Fareham Museum  
Mrs B Clapperton, Friends of Fareham Museum  
Mr J Gregory (Westbury Manor Museum  
Volunteers)

**For further information please contact:  
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Tel: 01329 236100  
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**1. Confirmation of Chairman and Vice-Chairman**

Following the appointment of Fareham Borough Council representatives at the Executive Meeting on 18 May 2015, the joint Committee is invited to confirm the arrangements for the appointment of the Chairman and Vice-Chairman for the municipal year 2015/16.

**2. Apologies for Absence**

**3. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 23 February 2015.

**4. Cultural Facilities Transformation - 18 May Executive Report**

A verbal update on Cultural Facilities Transformation.

**5. Westbury Manor Museum JMC (Curator's) Report for Jan - Mar 2015 (Pages 5 - 20)**

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

**6. Westbury Manor Budget Report 2015/16 (Pages 21 - 24)**

A report providing an update on the 2015/16 budget.

**7. Annual Audit Return (Pages 25 - 32)**

A report on the Annual Audit Return for 2014/15.

**8. Strategic Plan and Culture Conversation Update (Pages 33 - 36)**

An update on Hampshire Cultural Trust's Strategic Planning and the Cultural Conversation.

**9. Future JMA/Funding Agreement**

A verbal update on the future JMA/Funding Agreement.

**10. Date of Next Meeting**

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

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22 May 2015