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, 1 February 2016	
Time:	9.30 am	
Venue:	Westbury Manor Museum - Westbury Manor	
Members:	Councillor Councillor Councillors	G Ringrow (Hampshire County Council) (Chairman) Miss S M Bell (Fareham Borough Council) (Vice-Chairman)
		P Latham, Hampshire County Council Mrs K Mandry, Fareham Borough 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 14 September 2015.

3. Westbury Manor Museum JMC (Curator's) Report for September 2015 to January 2016 (Pages 5 - 18)

A report on activities at or relating to Westbury Manor Museum covering period September 2015 to January 2016.

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

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

5. Verbal Update from Ashcroft Arts Centre

A verbal update on Ashcroft Arts Centre.

6. Date of Next Meeting

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

P GRIMWOOD Chief Executive Officer

Civic Offices Civic Way Fareham PO16 7AZ <u>www.fareham.gov.uk</u> 22 January 2016