

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

Minutes of the Fareham Museum Joint Management Committee

(to be confirmed at the next meeting)

*Minutes of a meeting held on Thursday, 20 June 2013
in the Civic Offices, Fareham*

PRESENT:

Councillor Connie Hockley (Fareham)
(Chairman)

Councillor B Bayford (Fareham)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs B Clapperton, Mrs A Baxandall (Friends of Fareham Museum) and Councillor R H Price, JP (Hampshire).

2. ANNUAL AUDIT RETURNS 2012/13

The Committee gave consideration to the information contained in the Annual Audit Returns document 2012/13 presented at the meeting. To assist members, a copy of the Westbury Manor Museum JMC 2012/13 Budget Report and Revenue Budget 2013/14, which reflected the figures contained in the document, was circulated at the meeting.

It was proposed and agreed that the Annual Audit Return be approved and signed by the Chairman accordingly.

RESOLVED that the Annual Audit Return 2012/13 be approved.

3. DATE OF NEXT MEETING

RESOLVED that the next meeting of Fareham Museum Joint Committee will take place on Tuesday, 8 October 2013 commencing at 10.00am in Westbury Manor Museum.

(The meeting started at 4.00 pm and ended at 4.12 pm).