

# Joint Museums Committee

## 10 June 2015

### 11. WORK PROGRAMME

<b>Recommendation</b>	<b>1. The Joint Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.</b>
<b>Background Information</b>	2. In order to allow the Joint Committee to manage its future work programme, a list of anticipated items has been set out below:
<b>Work Programme</b>	<p><b>21 September 2015 at 2pm (Hartlebury Museum)</b></p> <p>Shared service review Hartlebury progress report Staff structure report Museum Accreditation Heritage Marketing Progress Report Performance and Planning Report – 1st quarter Finance – 1st quarter monitoring report</p> <p><b>23 November 2015 at 2pm (County Hall, Worcester)</b></p> <p>Museums Worcestershire financial plan Commandery business plan Acquisition and Disposal Policy Arts Council resilience fund – progress report Performance and Planning Report – 2nd quarter Finance – 2nd quarter monitoring report</p> <p><b>March 2016</b></p> <p>Hartlebury progress report Heritage Marketing progress report Performance and Planning Report – 3rd quarter Finance – 3rd quarter monitoring report</p> <p><b>June 2016</b></p> <p>Annual review Performance and Planning Report – 4th quarter Finance – 4th quarter monitoring report</p> <p>3. The Joint Committee should consider whether there are any matters it would wish to be incorporated into the above programme.</p>
<b>Contact Points</b>	<p><b>Specific Contact Points</b></p> <p>Simon Lewis, Committee Officer, Worcestershire County Council 01905 766621</p>

## **Background Papers**

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In the opinion of the proper officer (in this case the Director of Commercial and Change) there are no background papers relating to the subject matter of this report.