



Report to: Joint Museums Committee, 17th September 2021

Report of: Museums Manager

Subject: JOINT MUSEUMS COMMITTEE WORK PROGRAMME

1. Recommendation

1.1 The Joint Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.

2 Background

2.1 In order to allow the Joint Committee to manage its future work programme, a list of anticipated items for 2022, as set out in the rolling agenda managed by Worcester City Council Democratic Services team, has been included in section 3 below.

2.2 Following the adoption of the Museums Worcestershire Strategic Plan 2019-2024 at the meeting in June 2019, a programme of decisions aligned to the priorities and deadlines of that plan has been included in the work programme.

2.3 Members of the committee should consider if they would like to add any additional items to the work programme over the upcoming year.

3 Information

3.1 21 January, 2022 10-11.30am, at Worcester Guildhall.

Members workshop on future development planning

3.2 3 March 2022, 10am at Worcester Guildhall.

The meeting to cover:

- 1) 2021-22 Quarter 3 Performance
- 2) Finance 3rd Quarter Monitoring Report
- 3) 2022-23 Service Plan
- 4) Worcestershire Soldier Gallery
- 5) Joint Museums Committee Work Programme

3.3 7 June 2022, at The Commandery, with a 9am introduction tour to new initiatives on site for the Committee.

The meeting to cover:

- 1) Election of Chair and Appointment of Vice Chair (County Council Chair, City Council Vice Chair)
- 2) 21-22 Annual Review and Performance
- 3) Finance 4th Quarter Monitoring Report
- 4) County Museum and Collections Centre Review
- 5) Joint Museums Committee Work Programme

3.4 September 2022 meeting to cover:

- 1) 2022-23 Quarter 1 Performance
- 2) Finance 1st Quarter Monitoring Report
- 3) 2023 Fees & Charges
- 4) Budget 2023/24 (if required)
- 5) Joint Museums Committee Work Programme

3.5 November 2022 meeting to cover:

- 1) 2022-23 Quarter 2 Performance
- 2) Finance 2nd Quarter Monitoring Report
- 3) City Council Staff Accommodation and Property Review
- 4) Tickenhill Trust Annual Report
- 5) Joint Museums Committee Work Programme

Ward(s): All wards
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Background Papers: none