



Report to: Joint Museums Committee, 7th June 2022

Report of: Museums Manager

Subject: JOINT MUSEUMS COMMITTEE WORK PROGRAMME

1. Recommendation

1.1 That the Joint Committee note its future work programme and consider whether there are any additional 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 2022-3, as set out in the rolling agenda managed by Worcester City Council Democratic Services team, has been included in section 3 below.

2.2 The Museums Worcestershire Strategic Plan 2019-2024 was adopted in June 2019, and reviewed at the Committee's workshop in January 2022. Those discussions gave direction towards the work plan priorities for 2022-23, 2023-24 and onwards.

2.3 The programme of reporting and decisions required to fulfil the Strategic Plan is included in the work programme set out in section 3.

2.4 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 16 September 2022, at the County Museum at Hartlebury. A pre-meeting can be arranged for any member who would like an introduction to the site and its planned development. The meeting to cover:

- 1) 2022-23 Quarter 1 Performance
- 2) Finance 1st Quarter Monitoring Report
- 3) County Museum and Collections Centre Lease Ends Property Review
- 4) Community Collections Development
- 5) Art Gallery Exhibition Programme
- 6) 2023 Fees & Charges
- 7) Budget 2023/24 (if required)
- 8) Joint Museums Committee Work Programme

3.2 18 November 2022, at the Art Gallery & Museum. A pre-meeting can be arranged for any member who would like an introduction to the site and its planned development. The meeting to cover:

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

3.3 3 March 2023, at Worcester Guildhall. The meeting to cover:

- 1) 2022-23 Quarter 3 Performance
- 2) Finance 3rd Quarter Monitoring Report
- 3) 2023-24 Service Plan
- 4) Fundraising Charity's Annual Priorities and Service Funding Planning
- 5) Wellbeing Programmes Future Model
- 6) Joint Museums Committee Work Programme

Ward(s): All wards
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Background Papers: none