



Report to: Joint Museums Committee, 6th October 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 this work programme.

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 17 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) Budget 2023/24
- 4) Art Gallery & Museum Development Review
- 5) Tickenhill Trust Annual Report
- 6) Joint Museums Committee Work Programme

3.2 2 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

3.3 8 June 2023, at The Commandery. The meeting to cover:

- 1) Election of Chair and Appointment of Vice Chair
- 2) 22-23 Annual Review and Performance
- 3) Finance 4th Quarter Monitoring Report
- 4) Accreditation
- 5) County Museum and Collections Centre Development Review
- 6) Joint Museums Committee Work Programme

Ward(s): All wards
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Background Papers: none