

Report to: Joint Museums Committee, 26th October 2023

Report of: Museums Manager

Subject: JOINT MUSEUMS COMMITTEE WORK PROGRAMME

1. Recommendation

1.1 That the Joint Museums 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 2023 and 2024, 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 2019-24 was adopted in June 2019, and reviewed at a committee workshop in January 2022. The programme of reporting and decisions required to fulfil the Strategic Plan is included in this work programme. A workshop to consider the next Strategic Plan for the service is also proposed.
- 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 7 March 2024, at Worcester City Art Gallery & Museum.

Immediately before the meeting, a workshop is proposed to direct the drafting of the Museums Worcestershire 2025-2030 Strategic Plan.

The meeting to cover:

- 1) 2023-24 Quarters 2 & 3 Performance
- 2) Finance 2nd & 3rd Quarters Monitoring Report
- 3) 2024-25 Service Plan
- 4) Fundraising Charity's Annual Priorities
- 5) Worcester Art Gallery & Museum Development
- 6) Joint Museums Committee Work Programme

3.2 Provisionally 6 June 2024, at The Commandery. The meeting to cover:

- 1) Election of Chair and Appointment of Vice Chair
- 2) 23-24 Annual Review and Performance
- 3) Finance 4th Quarter Monitoring Report
- 4) Worcestershire County Museum Development
- 5) Accreditation and Designation
- 6) Joint Museums Committee Work Programme

3.3 Date to be set in October 2024, venue to be confirmed. The meeting to cover:

- 1) 2023-24 Quarter 1 Performance
- 2) Tickenhill Trust Annual Report
- 3) Finance 1st Quarter Monitoring Report
- 4) 2025 Fees & Charges
- 5) Budget (if required)
- 6) Strategic Plan 2025-2030
- 7) Arts Council National Portfolio 2027-2030
- 8) Joint Museums Committee Work Programme

Ward(s): All wards
Contact Officer: Philippa Tinsley, Tel: 01905 23571, Email: Philippa.tinsley@worcester.gov.uk
Background Papers: none