

Norfolk Joint Museums Committee

Date: **Friday, 30 June 2017**

Time: **14:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Norfolk County Council

Mr P Duigan

Mr D Harrison

Mr H Humphrey

Mr M Kiddle-Morris

Mr G Nobbs

Ms C Rumsby

Mr T Smith

Mr M Storey

Mr J Ward

Norwich City Council

Mrs J Brociek-Coulton

Ms A Haynes

Ms M Maxwell

Borough Council of King's Lynn & West Norfolk

Mrs E Nockolds

Broadland District Council

Mr D Buck

Breckland District Council

TBC

Great Yarmouth Borough Council

Mr B Lawn

South Norfolk District Council

Mr R Savage

North Norfolk District Council

Mrs M Prior

Co-opted members (Non-Voting)

Arts Council

Ms K Fawcett

Museum Friends

Mr J Knight

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Tim Shaw on 01603 222948 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of Members or any members of the public not to be recorded or filmed must be respected.

Agenda

1. Election of Chairman

To elect a Chairman for the ensuing Council year.

2. Election of Vice Chairman

To elect a Vice-Chairman for the ensuing Council year.

3. JMC Minutes of 31 March 2017

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4. To receive apologies and details of any substitute members attending

5. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

6. Any items of business the Chairman decides should be considered as a matter of urgency

7. Political Representation on the Joint Museums Committee— Appointments to Urgent Business Sub-Committee

Report by Secretary of Joint Committee

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8. Finance monitoring for 2016-2017

Report by Head of Museums

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| 9. Risk management
Report by Head of Museums | Page 19 |
| 10. Performance and Strategic update
Report by Head of Museums | Page 31 |
| 11. Presentation by Dr John Davies, Chief Curator, about the Norwich Castle Keep Development Project | Page |

Group Meetings

Conservative 1 pm Colman Room, Ground Floor

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane
Norwich
NR1 2DH

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