



NORWICH
City Council

**People attending the meeting will be met at the Main Entrance to
Norwich Castle Museum and Art Gallery.**

NORWICH AREA MUSEUMS COMMITTEE

Date: **Monday, 16 June 2008**

Time: **2.00 p.m. (Refreshments from 1.45 p.m. in the
Benefactors' Room)**

Venue: **Benefactors' Room, Norwich Castle Museum and Art
Gallery**

COMMITTEE MEMBERS:

City	County
Councillors:	Councillors:
Banham	Dunn
Bearman	Mackie
Bradford	Hemming
Fairburn	Hacker
Wyatt	Nobbs
	McKay (Sub)
	Scutter (Sub)

**FOR FURTHER INFORMATION PLEASE
CONTACT -**

Committee Officer: Sara Crowley

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E-mail: Saracrowley@norwich.gov.uk

Legal and Democratic Services,
City Hall,
Norwich,
NR2 1NH

**Co opted non
voting Members:**

District Councillor Bracey
Nichola Johnson
Charlotte Crawley
District Councillor Savage
Robin Jesson
Rosemary Salt

Ex-Officio Members:

County Councillor Gretton (Chair, Norfolk
Joint Museums Committee)

AGENDA

- 1. Appointment of Chair**
- 2. Appointment of Vice-Chair**
- 3. Apologies**

4. Public Questions

Purpose - To receive questions from the public (notice to be given by the Committee Officer by 10 :00am on the day before the meeting)

5. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting).

6. Minutes

To agree the accuracy of the minutes of the meeting held on 6 February 2008.

7. Terms of Reference (For information) - Attached

Purpose – To inform new members and remind current members of the Terms of Reference of the Norwich Area Museums Committee.

8. Co-Opted Non-Voting Members – Oral

Purpose – To consider the representation of Co-Opted Non-Voting Members on the Norwich Area Museums Committee

9. Management and Financial Arrangements for the Norwich Museums – Attached with Appendix A

(Report by Head of Museums and Archaeology)

Purpose – To provide new members with an introduction to the Joint Museums and Archaeology Agreement

10. General Update on the Norwich Museums – Attached with Appendix A
(Report by Norwich Museums Manager)

Purpose – To update the Committee on work in the Norwich Museums over the last 3 months and forthcoming activities

11. Forward Plan for the Norwich Museums – To be tabled
(Report of the Norwich Museums Manager)

Purpose – To update the Committee with the Forward Plan for the Norwich Museums

12. Review of Norwich Castle Flag - Attached
(Report by Norwich Museums Manager)

Purpose – To provide members with the suggested proposals for the review of the Norwich Castle Flag.

13. The Bridewell Project- Public Consultation Programme- Attached
(Report by Norwich Museums Manager)

Purpose – To provide the Committee with the Focus Group Consultation Report from March 2008 at the Bridewell Museum

14. Date of Next Meeting/s

Purpose – To agree the date of the next and future meetings

15. Viewing of newly opened People's Choice exhibition

Purpose – Members are then invited at their own leisure to view the new People's Choice exhibition until the Museum closes at 4:30pm.

5 June 2008