



NORWICH AREA MUSEUMS COMMITTEE

Date: **Tuesday 4 March 2014**

Time: **2pm**

Venue: **Town Close Auditorium, Norwich Castle Museum and Art Gallery (please sign in at the main reception)**

COMMITTEE MEMBERS:

City Councillors:	County Councillors*:
Button (chair)	Bremner (vice chair)
Ackroyd	Dearnley
Blunt	Gihawi
Boswell	Morgan
Bradford	Sands (M)
Maxwell	Watkins

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Lucy Green

Tel. No: (01603) 212419

E-mail: lucygreen@norwich.gov.uk

Democratic services
City Hall
Norwich,
NR2 1NH

Co-opted non voting members:

District Councillor Bracey (Broadland District Council)
District Councillor Hornby (South Norfolk Council)
Charlotte Crawley (East Anglia Arts Fund)
Ceri Lamb (Friends of Norwich Museums)
Brenda Ferris (Norfolk Contemporary Art Society)

AGENDA

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1. Apologies

To receive apologies for absence.

2. Public questions

To receive questions from the public (notice to be given to the committee officer by 10am on the day before the meeting).

3. Declarations of interest

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

4. Minutes

To approve the minutes of the meeting held on 3 December 2013

5. The Norwich Museums – Members’ briefing March 2014

(Report of the Norwich museums manager)

Purpose – This report updates members on the work in the Norwich Museums to March 2014.

6. NMAS Collections rationalisation programme 2010 - 2014

Purpose – To assess collections that are currently surplus to NAMS’ requirements:

7. Reports from the co-opted members

Purpose – To note report received from Charlotte Crawley of the East Anglian Arts Fund.

8. Schedule of meetings

To inform members of the schedule of meetings for the committee to be approved at the city council’s annual council on 10 June 2014, as follows (all meetings to be held at 2pm):

17 June 2014

9 September 2014

9 December 2014

10 March 2015

The following item is for information only. If any member wishes for the item to be discussed by the committee, please notify the committee officer in advance of the meeting.

9. What's on at Norwich Castle

(Report of the Norwich museums manager)

Purpose – To inform members of upcoming events at Norwich Castle

10. Norwich Castle to close for essential building works

(Report of Norwich museums manager)

Purpose – To inform members of the closure of Norwich Castle on 10 March

Please note that there is an opportunity for members of the committee to view the Roman Empire exhibition at the end of the meeting.

24 February 2014



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call Lucy Green, senior committee officer on 01603 212416 or email lucygreen@norwich.gov.uk.

Access



The Town Close auditorium is accessible by lift.