

## **Norwich area museums committee**

Date: **Tuesday, 05 June 2018**  
Time: **14:00**  
Venue: **Norwich Castle**

### **For further information please contact:**

**Committee members:**

Committee officer: Jackie Rodger  
t: (01603) 212033  
e: [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

**Norwich City Council:**

Councillors Bradford, Fulton-McAlister (E),  
Huntley, Maxwell, Price and Trevor

**Norfolk County Council:**

Councillors Clipsham, Jones (B), Nobbs,  
Rumsby, Ward and Watkins

Democratic services  
City Hall  
Norwich  
NR2 1NH

**Co-opted non-voting members:**

Brenda Ferris (Norfolk Contemporary Art  
Society), Amanda Geitner (East Anglia Arts  
Fund) and Felicity Devonshire (Friends of the  
Norwich Museums) and Councillor Hardy  
(South Norfolk Council)

[www.norwich.gov.uk](http://www.norwich.gov.uk)

**Ex-officio member:** Councillor Buck

**Refreshments for members of the committee will be available in the  
Castle Rotunda from 13:30**

### **Information for members of the public**

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.

## **Agenda**

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### **1 Appointment of chair**

To elect a chair for the ensuing civic year

### **2 Appointment of vice chair**

To elect a vice chair for the ensuing civic year

### **3 Public questions/petitions**

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 31 May 2018.**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 4 June 2018.**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

### **4 Apologies**

To receive apologies for absence

### **5 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)

### **6 Minutes**

**5 - 10**

To approve the accuracy of the minutes of the meeting held on 6 March 2018

**7 Norwich Museums Briefing March to May 2018 11 - 26**

To receive the report on the activities of the Norwich museums for the period March to May 2018, including:

- Illustrated presentation on the Samson Project by Jenny Caynes, Curator of the Community of History at the Museum of Norwich;
- Update on the Keep project.

## 8 The Friends of the Norwich Museums - Update 27 - 28

To receive the report on the activities of The Friends of  
Norwich Museums

Date of publication: **Friday, 25 May 2018**