

Norwich area museums committee

Date: **Tuesday, 05 March 2019**
Time: **14:00**
Venue: **Town Close Auditorium, Norwich Castle [Venue Address]**

For further information please contact:

Committee members:

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

Norwich City Council:

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

Norfolk County Council:

Councillors Nobbs (vice chair), Clipsham,
Jones (B), 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), Councillor Buck
(Broadland District Council) and Councillor
Hardy (South Norfolk Council)

www.norwich.gov.uk

**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 Apologies

To receive apologies for absence

2 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, 28 February 2019**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 4 March 2019**

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

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

5 - 8

To approve the accuracy of the minutes of the meeting held on 11 December 2018

5 Norwich Museums Briefing; December 2018 to January 2019

9 - 22

To receive the report on the activities of the Norwich museums for the period December 2018 to January 2019, including:

- Presentation on Kick the Dust - project update, facilitated by Christine Marsden, project co-ordinator,

and opportunity to meet the team

6 Norwich Collections Rationalisation - Items for Consideration 23 - 48

As part of its strategy to review service needs and reduce costs Norfolk Museums Service (NMS) has an ongoing Collections Review & Rationalisation programme whereby collections are reviewed on a regular basis, and those which are not suitable for future display or study needs may be found alternative homes.

The programme follows best practice as advised by Arts Council England's Museums Accreditation Standard and the Museums Association's Code of Ethics standards of which have been incorporated into the NMS Collections Development Policy. The outline of which is noted in Annex 1

7 Committee schedule of meetings 49 - 50

Purpose - This reports sets out the schedule of meetings for this committee for the civic year 2019 to 2020.

Viking - Rediscover the Legend Exhibition

There will be an informal tour of the *Viking - Rediscover the Legend Exhibition* for members of the committee at the end of the formal business of the meeting. This will be facilitated by Dr Tim Peston, exhibition curator.

Date of publication: **Monday, 25 February 2019**