

Norwich area museums committee

Date: **Tuesday, 07 March 2017**
Time: **14:00**
Venue: **Norwich Castle**

For further information please contact:

Committee members:

Norwich City Council:

Councillors Brociek-Coulton (chair), Davis, Jones (T), Maguire, Price and Thomas (Vivien)

Norfolk County Council:

Councillors Bearman, Bremner, Morgan, Sands (M) and Hannah (vice chair),
(1 vacancy)

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

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City Hall
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Co-opted non-voting members:

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

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 (notice to be given to committee officer in advance of the meeting in accordance with 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
To agree the accuracy of the minutes of the meeting held on 13 December 2016. | 5 - 8 |
| 5 | Freemen 700

Nigel Back, Chairman of the Freemen's Committee and the Town Close Estate Charity, has been invited to give a short talk. | |
| 6 | Norwich Museums Briefing December 2016 to February 2017
Purpose - To update members on the work of the Norwich Museums Service for the period December 2016 to February 2017. | 9 - 20 |
| 7 | Collections Review and Rationalisation Programme 2015-18
Purpose - 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 | 21 - 42 |

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