

COLCHESTER & IPSWICH JOINT MUSEUMS COMMITTEE

**TUESDAY
22 JANUARY 2019
GIPPING ROOM - GRAFTON HOUSE
IPSWICH
12.30 PM**

COUNCILLORS

COLCHESTER

B Oxford
T Young

IPSWICH

C Jones
P Smart

Substitutes:
N Barlow

Substitutes:
B Rudkin

A G E N D A

	PART 1
1.	Apologies for Absence
2.	<p>Unconfirmed Minutes of Previous Meeting (Pages 1 - 4)</p> <p>To consider the Minutes of the meeting held on 19 June 2018.</p>
3.	To Confirm or Vary the Order of Business
4.	Declarations of Interest
5.	<p>JMS/18/05 Performance Update (Pages 5 - 16)</p> <p>The Committee is asked to note the performance of the Colchester and Ipswich Museum Service for the period April to October 2018.</p>
6.	<p>JMS/18/06 2018/19 Budget for Colchester and Ipswich Museum Service (Pages 17 - 18)</p> <p>This report provides a brief update on the current financial position, as of October 2018, for Colchester & Ipswich Joint Museum Service for 2018/19.</p> <p>The report also summarises the current indicative position in relation to setting the 2019/20 budget for Colchester & Ipswich Joint Museum Service, and recommended financial contributions from Colchester Borough Council and Ipswich Borough Council, to be agreed through each Council's budget setting process.</p>
7.	<p>JMS/18/07 Colchester and Ipswich Museum Service Business Plan 2018-2022 (Pages 19 - 62)</p> <p>The Committee is asked to approve the refreshed Business Plan and Performance Targets for 2019/20.</p>
8.	<p>Proposed Dates of Meetings for 2019/20</p> <p>To confirm the dates of the meetings for 2019/20:</p> <ul style="list-style-type: none"> • Tuesday 18 June 2019, 12.30pm – Colchester • Tuesday 21 January 2020, 12.30pm – Ipswich

SOS02H.

**SHIRLEY JARLETT
MONITORING OFFICER**

14 January 2019

Any enquiries about this meeting should be addressed to
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Grafton House, 15 - 17 Russell Road, Ipswich IP1 2DE.
Website: www.ipswich.gov.uk



The information contained within these papers can be made available in alternative formats. Please use the contact details above for assistance