

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON FRIDAY, 23RD AUGUST, 2019

PRESENT: Councillors Kaushika Amin

127. FILMING AT MEETINGS

The Cabinet Member referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

128. APOLOGIES FOR ABSENCE

There were no apologies for absence.

129. URGENT BUSINESS

There were no items of urgent business.

130. DECLARATIONS OF INTEREST

No declarations of interest were made.

131. MUSEUM ACCREDITATION STATUS (ARTS COUNCIL ENGLAND) FOR BRUCE CASTLE MUSEUM

The Cabinet Member for Corporate and Civic Services considered this report which sought approval of Bruce Castle Museum's updated policies and forward plan, in line with the Accreditation standard for UK museum practice and development. This was required in order for the museum to maintain its accredited status with the Arts Council England's (ACE) Museum Accreditation Scheme.

Resolved

That the Cabinet Member for Corporate and Civic Services approves the following policies for Bruce Castle Museum:

- a) Appendix 1: Forward Plan 2019 – 2022;
- b) Appendix 2: Collections Development Policy 2019 - 2024;
- c) Appendix 3: Documentation Policy 2019 – 2024;
- d) Appendix 4: Care and Conservation Policy 2019 - 2024;
- e) Appendix 5: Access Policy 2019 – 2024.
- f) Appendix 6: Equalities screening tool

132. NEW ITEMS OF URGENT BUSINESS

N/A.

CHAIR:

Signed by Chair

Date