

Hampshire-Solent Museum Development Advisory Panel

Chilcomb House, Winchester

3 September 2013

Present:

Andrea Bishop (AB)

Helen Eccles (HE)

Paul Griffiths (PG)

Katerina Kremmida (KK)

Emily Leach (EL) (Chair)

Susan Lindsay (SL)

Lucy Marder (LM)

Hilary Marshall (HM)

Adam Watson (AW)

Corina Westwood (CW)

Minutes

		ACTION
1	<p>Welcome and Introductions</p> <p>Apologies received from Katy Ball.</p> <p>EL congratulated PG on behalf of panel on successful opening of the new Mary Rose museum in Portsmouth.</p> <p>All panel members agreed to encourage colleagues e.g. up and coming museum colleagues to apply for non-voting seats at MDAP meetings.</p> <p>EL explained amended Agenda due to last minute update regarding ACE future funding for museum development.</p> <p>The panel discussed the timing of meetings and agreed to amend the time of the January meeting from morning to afternoon.</p>	<p>All</p> <p>LM</p>
2	<p>Minutes</p> <p>Draft minutes of the meeting held on 18 June were reviewed. Agreed on correction of typos. LM to amend and recirculate.</p>	LM
3	<p>South East Museum Development Programme update (including training programme and 'Share' event)</p> <p>LM presented key points of activity plan.</p> <p>The panel's contribution was sought to shape the November Share event.</p> <p>The panel agreed a revised timetable for the day, with an earlier start to the session content, case studies to be followed by lunch, facilitated networking and the Mary Rose visit at the end of the day.</p> <p>The theme of the Share event will be on creative interpretation of museum collections. Suggestions of case studies and speakers on creative use of collections were offered. LM to follow up and develop programme.</p>	LM
4	<p>Catalyst & Cultural Partnerships update</p> <p>Item deferred to allow time for extended consideration of item 5.</p>	

5	<p>Future of Hampshire Solent MDP</p> <p>KK updated the panel that ACE indicated there will be museum development funding post March 2015. There is no guarantee of funding past March 2016 but ACE indicated they will invite bids for the period 2015-18 early in the new year.</p> <p>Although Hampshire Solent is currently part of consortium to deliver museum development activities in the South East, during the ACE restructure responsibility for Hampshire and Isle of Wight was transferred to the South West . KK explained key differences between current museum development provision in SE and SW. KK also outlined the implications for museum development of potential changes in Hampshire’s museum services including the VAT impact of any move to Trust status.</p> <p>The panel conducted a workshop activity to identify the key ingredients of museum development provision for Hampshire Solent, in order to inform work towards any future proposal to ACE. The panel also considered the pros and cons of a range of possible models for future provision.</p> <p>KK to use workshop outputs to inform planning for possible proposal.</p>	KK
6	<p>Workshop activity to develop Panel workplan</p> <p>Item deferred to allow time for extended consideration of item 5.</p>	
7	<p>Any other business</p> <p>The panel discussed the opportunity of the proposed February 2014 Forum event to engage with the wider museum community about changes ahead and get them involved into shaping the bid to provide museum development activities in the Hampshire Solent area. Agreed LM to use Doodle to identify date in early February that fits panel diaries.</p>	LM
	<p>The meeting ended at 4pm</p>	
	<p>The next meeting</p> <p>Wednesday 8 January, 1pm – Museum of Army Flying</p>	