



JOINT COMMITTEE – 29<sup>th</sup> June 2012

GOVERNANCE ARRANGEMENTS 2011/2012

REPORT OF THE MUSEUM DIRECTOR AND TREASURER

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**1. Purpose of Report**

1.1 The purpose of this report is to set out the details of the Annual Review of the Joint Committee's Risk Management and Annual Governance arrangements.

**2. Governance Reports**

2.1 The following reports relate to the Museum's governance arrangements for 2011/2012 and are presented to Members for their consideration.

**2.1.1 Risk Management Annual Report 2011/2012**

This report (Appendix A) sets out the arrangements in place for the management of risk during 2011/2012, proposals for future improvement and development, and the outcome of the Annual Review of the Risk Management Policy.

**2.1.2 Annual Governance Review 2011/2012**

This report (Appendix B) provides details of the findings of the 2011/2012 Annual Governance Review and includes a draft Annual Governance Statement which, once approved, will be incorporated into the Museum's Annual Return.

**3. Recommendation**

- Members are requested to approve the two reports shown at Appendices A and B

Richard Evans  
Museum Director  
29<sup>th</sup> June 2012

Malcolm Page  
Treasurer