



JOINT COMMITTEE – 28th June 2013

GOVERNANCE ARRANGEMENTS 2012/2013

REPORT OF THE MUSEUM DIRECTOR AND TREASURER

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 2012/2013 and are presented to Members for their consideration.

2.1.1 Risk Management Annual Report 2012/2013

This report (Appendix A) sets out the arrangements in place for the management of risk during 2012/2013, proposals for future improvement and development, and the outcome of the Annual Review of the Risk Management Policy.

2.1.2 Annual Governance Review 2012/2013

This report (Appendix B) provides details of the findings of the 2012/2013 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

Malcolm Page
Treasurer