



**Joint Committee for the North of England Open
Air Museum**

Date **Friday 14 January 2011**
Time **11.00 am**
Venue **Collections Study Room - Beamish Museum, Beamish**

Business

Part A

1. Minutes of the meeting held on 12 November 2010. (Pages 1 - 4)
2. Museum Update (Pages 5 - 8)
3. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
4. Annual Audit Letter (Pages 9 - 22)
5. Exclusion of the Public

Part B Items during which it is considered the meeting is not likely to be open to the public (consideration of exempt or confidential information).

6. Business and Operational Improvement Plan Capital Project Progress Report (Pages 23 - 30)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Colette Longbottom
Secretary to the Joint Committee

County Hall
Durham
7 January 2011

To: The Members of the Joint Committee

Councillors J Bailey, J Blakey, D Boyes, C Carr, D Farry, P Gittins, S Iveson, C Marshall, D Marshall, P May, A Naylor, J Shuttleworth, L Thomson, D Stoker, R Todd, J Wilkinson, J Wilson and A Wright (Durham County Council)

Councillors Norman Callender (Gateshead MBC), Bob Goldsworthy (Gateshead MBC), Linda Green (Gateshead MBC), Shirley Mortimer (North Tyneside MBC), Tracey Dixon (South Tyneside MBC), Alan Kerr (North Tyneside MBC), Nancy Maxwell (South Tyneside MBC), Richard Bell (Sunderland City Council), David Errington (Sunderland City Council), Thomas Foster (Sunderland City Council), John Kelly (Sunderland City Council), Dennis Richardson (Sunderland City Council), James B Scott (Sunderland City Council), John Scott (Sunderland City Council), Mel Speding (Sunderland City Council), Peter Walker (Sunderland City Council) and Denny Wilson (Sunderland City Council)

Co-opted Members (Non-Voting)

Beamish Development Trust - Sarah Stewart, Simon Gray and Edna Hunter

Friends - Alan Ashburner and Malcolm Dix