



Joint Committee for the North of England Open
Air Museum

Date Friday 24 June 2011
Time 11.00 am
Venue Collections Study Room, Regional Resource Centre,
 Beamish Museum, Beamish

Business

Part A

1. Minutes of the Meeting held on 6 May 2011 (Pages 1 - 4)
2. Revenue and Capital Outturn 2010/2011 - Report of the
Museum Director and Treasurer (Pages 5 - 12)
3. Annual Governance Statement 2010/2011 - Report of
the Museum Director and Treasurer (Pages 13 - 38)
4. Annual Return and Accounts 2010/2011 (Subject to
Audit) - Report of Treasurer (Pages 39 - 78)
5. Such other business as, in the opinion of the Chairman of
the meeting, is of sufficient urgency to warrant
consideration.

6. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

Colette Longbottom
Secretary to the Joint Committee

County Hall
Durham
16 June 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