



Joint Committee for the North of England Open  
Air Museum

Date       Friday 18 November 2011  
Time       10.00 am  
Venue      Collections Study Room, Regional Resource Centre,  
              Beamish Museum, Beamish

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**Business**

**Part A**

1. Minutes of the Meeting held on 9 September 2011  
(Pages 1 - 4)
2. Museum Update - Report of Museum Director (Pages 5 -  
8)
3. Revenue Budget Review 2011/12 - Joint Report of  
Museum Director and Treasurer (Pages 9 - 12)
4. Such other business as, in the opinion of the Chairman of  
the meeting, is of sufficient urgency to warrant  
consideration
5. Any resolution relating to the exclusion of the public  
during the discussion of items containing exempt  
information

**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. Major Museum Application to the Arts Council - Report of  
the Museum Director (Pages 13 - 16)

7. 2013 - 2025 Development Plan - Report of the Museum Director (Pages 17 - 30)
8. 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  
**10 November 2011**

To: The Members of the Joint Committee

Councillors Bailey, J Bell, Blakey, Boyes, C Carr, Farry, Gittins, Iveson, C Marshall, D Marshall, May, Naylor, Shuttleworth, Stoker, L Thomson, Todd, Wilkinson, J Wilson and Wright (Durham County Council), Councillors S Craig, B Goldsworthy and Green (Gateshead MBC), Councillor Mortimer (North Tyneside MBC), Councillors Cunningham, Dixon, Kerr and Maxwell (South Tyneside MBC), Councillors Bell, Foster, Kelly, Richardson, J Scott, Speding, and Walker (Sunderland City Council)

**Co-opted Members (Non-Voting)**

Beamish Development Trust – Mrs E Hunter, Mr S Skipsey and Mrs S Stewart  
Friends of Beamish – Mr A Ashburner and Mr M Dix