



Joint Committee for the North of England Open
Air Museum

Date Friday 16 March 2012
Time 9.30 am Tour of Site followed by Main Meeting
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

1. Minutes of the Meeting held on 13 January 2012 (Pages 1 - 4)
2. Review of Outturn 2011/12 and Draft Revenue Budget 2012/132 - Joint Report of Museum Director and Treasurer (Pages 5 - 10)
3. Museum Update - Report of Museum Director (Pages 11 - 16)
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. Business and Operation Improvement Plan - Capital Programme Project Report No. 9 - Report of the Museum Director (Pages 17 - 38)

7. Review of Beamish Museum's Partnership with North East Local Authorities - Report of the Chair and Museum Director (Pages 39 - 40)
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
8 March 2012

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