



Joint Committee for the North of England Open
Air Museum

Date Friday 11 May 2012
Time 10.00 am
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

1. Minutes of the Meeting held on 16 March 2012 (Pages 1 - 4)
2. Museum Update - Report of Museum Director (Pages 5 - 8)
3. Arts Council England/Beamish & Bowes Major Partner Museum Activity Plan 2012 - 2015 - Presentation of Museum Director
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. Update on Partnership Review - formation of working group and regional advisory panel - Report of the Museum Director
7. Business and Operation Improvement Plan - Capital Programme Project Report No. 10 - Report of the Museum Director (Pages 9 - 26)
8. Beamish Long Term Development Plan 2013+ - Presentation of Museum Director
9. 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
3 May 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