



Joint Committee for the North of England Open
Air Museum

Date Friday 29 June 2012
Time *11.00 am
Venue Collections Study Room, Regional Resource Centre,
 Beamish Museum, Beamish

** Please note later start time*

Business

Part A

1. Minutes of the Meeting held on 11 May 2012 (Pages 1 - 4)
2. Revenue Outturn 2011/12 - Joint Report of Museum Director and Treasurer (Pages 5 - 10)
3. Governance Arrangements 2011/12 - Joint Report of Museum Director and Treasurer (Pages 11 - 34)
4. Annual Return and Accounts 2011/12 (Subject to Audit) - Report of Treasurer (Pages 35 - 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.

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).

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
21 June 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