



Joint Committee for the North of England Open
Air Museum

Date Friday 13 July 2012
Time 10.00 am
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

1. Election of Chairman
2. Appointment of Vice-Chairman
3. Appointment of Co-opted Members -.
 - (i) Representing the Friends of the Museum (2) - Mr A Ashburner and Mr M Dix.
 - (ii) Representing the Beamish Development Trust (3) - Mr S Gray, Mrs E Hunter and Mrs S Stewart

4. Constitution and Appointment of Sub-Committees: -

(i) Finance and General Purposes Sub-Committee

The constitution is the Chairman and Vice-Chairman of the Joint Committee together with two members from each Constituent Authority provided that the number of each Authority's Members on the Sub-Committee does not exceed the number of that Authority's Members on the Joint Committee together with one Co-opted Member from the Friends of the Museum.

Members for 2011/2012 were

Councillor D Marshall (Chairman)
Councillor R Bell (Vice-Chairman)
Councillors Carr and L Thomson (Durham)
Councillors Goldsworthy and Green (Gateshead)
Councillor Mortimer (North Tyneside)
Councillors Maxwell and **Kerr* (South Tyneside)
Councillors Kelly and **Speding* (Sunderland)
Mr A Ashburner (Non-voting Co-opted Member).

** denotes no longer a Member of the Joint Committee*

(ii) **Emergencies Sub-Committee** (present Membership 4)

The Chairman and Vice-Chairman of the Joint Committee together with two other Members to be nominated by the Secretary, in consultation with the Chairman and Vice-Chairman, if available.

(iii) **Tenders Sub-Committee** (present Membership 4)

The Chairman and Vice-Chairman of the Joint Committee together with two other Members to be nominated by the Secretary, in consultation with the Chairman and Vice-Chairman, if available.

5. Appointment of Chairman and Vice-Chairman of Sub-Committees - past practice has been for the Chairman and Vice-Chairman of the Joint Committee to be Chairman and Vice-Chairman of all Sub-Committees.

6. Minutes of the Meeting held on 29 June 2012 (Pages 1 - 4)
7. Update on Apprenticeship Programme, Skills Training and Capital Projects - Presentation by Museum Director
8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
9. 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).

10. 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
5 July 2012

To: The Members of the Joint Committee

Councillors Bailey, J Bell, Blakey, Boyes, C Carr, Farry, Gittins, Iveson, C Marshall, May, Morgan, Naylor, Shuttleworth, Stoker, L Thomson, Todd, Wilkinson, J Wilson and Wright (Durham County Council), Councillors B Goldsworthy, Green and Wallace (Gateshead MBC), Councillor Mortimer (North Tyneside MBC), Councillors Cunningham and Maxwell (South Tyneside MBC), Councillors Bell, Fletcher, Kelly, Richardson, J Scott, Trueman 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