

Joint Committee for the North of England Open Air Museum

Date Friday 23 November 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 21 September 2012 (Pages 1 4)
- 2. Arts Council England Major Partner Museums and Creative People and Places Bid Presentation by Head of Community Participation
- 3. New attractions for 2013 Hetton Band Hall and Town Bakery Presentation by Museum Curator
- **4.** Museum Update Report of Museum Director (Pages 5 10)
- **5.** Beamish Future Plan 2013-2025 Update Presentation by Museum Director
- **6.** Cycle of Meetings 2013 Report of Secretary (Pages 11 12)
- 7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
- **8.** 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).

- 9. Update on Partnership Review -working group and regional advisory panel Verbal Report by Museum Director
- **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 Committe

County Hall
Durham
15 November 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