



Joint Committee for the North of England Open
Air Museum

Date Friday 28 June 2013
Time 10.00 am
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

1. Apologies for Absence
2. Minutes of the Meeting held on 26 April 2013 (Pages 1 - 4)
3. Revenue Outturn 2012/13 - Joint Report of Museum Director and Treasurer (Pages 5 - 10)
4. Governance Arrangements 2012/13 - Joint Report of Museum Director and Treasurer (Pages 11 - 34)
5. Annual Return and Accounts 2012/13 (Subject to Audit) - Report of Treasurer (Pages 35 - 72)
6. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
7. 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).

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
20 June 2013

To: The Members of the Joint Committee

Councillors J Bell, Blakey, Boyes, C Carr, Davidson, Iveson, C Marshall, May, Shuttleworth, Stoker and Todd (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