



**Joint Committee for the North of England Open
Air Museum**

Date Friday 5 July 2013
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) - to be confirmed.

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 2012/2013 were: -

Councillor R Bell (Chairman)
Councillor C Carr (Vice-Chairman)
Councillors C Marshall and **Morgan** (Durham)
Councillors Goldsworthy and Green (Gateshead)
Councillor **Mortimer** (North Tyneside)
Councillors Cunningham and Maxwell (South Tyneside)
Councillors Kelly and Walker (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)

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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 26 April 2013 (Pages 1 - 4)
7. Review of the museum during 2012/13 - 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.** Governance and Partnership Review Update - Joint Report of Museum Director and Company Secretary (Pages 5 - 38)
- 11.** 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
27 June 2013

To: The Members of the Joint Committee

Councillors Batey, J Bell, R Bell, Blakey, Buckham, Carr, Conway, Hicks, Iveson, Jewell, Lethbridge, Maitland, C Marshall, Milburn, Morrison, Oliver, Pemberton, Shuttleworth, Stoker and Todd (Durham County Council), Councillors B Goldsworthy, Green and Wallace (Gateshead MBC), Councillor Cowie (North Tyneside MBC), Councillors Cunningham and Maxwell (South Tyneside MBC), Councillors Bell, Fletcher, Jackson, Kelly, Richardson, J Scott, Trueman, Turton and Walker (Sunderland City Council)

Co-opted Members (Non-Voting)

Beamish Development Trust

Friends of Beamish– Mr A Ashburner and Mr M Dix