



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

Date Friday 20 September 2013
Time 10.00 am
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

- 1.** Minutes of the Meeting held on 5 July 2013 (Pages 1 - 4)
- 2.** Museum Update - Report of Museum Director (Pages 5 - 10)
- 3.** Development and Engagement Plan 2013 - 2025
Summary - Report of Museum Director (Pages 11 - 30)
- 4.** Proposal to establish a Regional Stakeholder Group -
Report of Museum Director (Pages 31 - 38)
- 5.** Audited Statement of Accounts 2012/2013 - Report of
Treasurer (Pages 39 - 76)
- 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. DEP Capital Projects Report No 1 - Report of Museum Director (Pages 77 - 88)
9. 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
12 September 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)

Friends of Beamish – Mr A Ashburner and Mr M Dix