

Joint Committee for the North of England Open Air Museum

Date Friday 15 November 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 20 September 2013 (Pages 1 4)
- 2. Museum Update Report of Museum Director (Pages 5 14)
- 3. 'Remaking the Living Museum 1820-1950' HLF Project Application November 2013 Presentation from the Museum Director
- **4.** Development of Beamish's Learning Programmes for Schools Presentation by the Head of Learning
- 5. Dates of Future Meetings
- **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.** Capital Project Report No. 2 November 2013 Report of the Museum Director (Pages 15 26)
- **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 7 November 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