



Joint Committee for the North of England Open
Air Museum

Date Friday 11 January 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 23 November 2012
(Pages 1 - 6)
2. Museum Update - Report of Museum Director (Pages 7 -
8)
3. Such other business as, in the opinion of the Chairman of
the meeting, is of sufficient urgency to warrant
consideration
4. 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).

5. Capital Project Update - Report of the Museum Director
(Pages 9 - 24)

6. Draft Future Plan 2013-2025 (Pages 25 - 164)
7. 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
3 January 2013

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