



Joint Committee for the North of England Open
Air Museum

Date Friday 15 March 2013
Time 10.00 am
Venue Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish

Business

Part A

1. Apologies for Absence
2. Substitute Members
3. Minutes of the Meeting held on 11 January 2013 (Pages 1 - 2)
4. Museum Update - Report of Museum Director (Pages 3 - 10)
5. Celebrating Community Heritage - Presentation from the Head of Community Participation
6. Revenue Budget Review 2012/2013 and Draft Revenue Budget 2013/2014 - Joint Report of Museum Director and Treasurer (Pages 11 - 14)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
8. 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).

9. Governance & Partnership Review Update - Joint Report of Museum Director and Secretary (Pages 15 - 22)
10. Capital Project Update - Report of the Museum Director (Pages 23 - 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
7 March 2013

To: The Members of the Joint Committee

Councillors Bailey, J Bell, Blakey, Boyes, C Carr, Davidson, 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