



Joint Committee for the North of England Open
Air Museum

Date Friday 26 April 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 15 March 2013 (Pages 1 - 4)
2. Museum Update - Report of Museum Director (Pages 5 - 8)
3. Revenue Budget 2013/14 - Update - Report of the Company Financial Officer (Pages 9 - 12)
4. Management of the Beamish Collections - Report of the Head of Social History and Collections Administration (Pages 13 - 16)
5. Active Ageing - presentation on Beamish's work with older people including those living with dementia
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. 14 April 2013 - Report of the Museum Director (Pages 17 - 32)
- 9.** Governance review update (discussion at meeting)
- 10.** 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
18 April 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