



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

Date **Friday 28 March 2014**
Time **11.00 am**
Venue **Collections Study Room, Regional Resource Centre,
Beamish Museum, Beamish**

Business

Part A

- 1.** Minutes of the Meeting held on 15 November 2013
(Pages 1 - 4)
- 2.** Review of 2013/14 and Priorities for 2014/15 -
Presentation of Museum Director
- 3.** Agreement to Dissolve the Joint Committee - Financial
Governance Arrangements - Report of the Treasurer and
the Museum Director (Pages 5 - 10)
- 4.** Such other business as, in the opinion of the Chairman of
the meeting, is of sufficient urgency to warrant
consideration.
- 5.** 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).**

6. 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
20 March 2014

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, 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