

# **TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST**

Wednesday 10 May 2017 at 2pm

Meeting to be held at the GNM: Hancock

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

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## **AGENDA**

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14.00 Great Exhibition of the North presentation by Iain Watson

**Notice and Quorum**

**Apologies for Absence: Ammar Mirza**

14.30 Minutes of AGM and Meeting held on 12 December 2016

Declaration of Interests in any matter to be discussed at the meeting.

Trustees are reminded to declare their personal interest and the nature of it (and leave where appropriate) at the point of the meeting when the item is to be discussed.

1. Fundraising update, including revenue and capital fundraising priorities 2017/18 (Report attached)
2. Appointment of a Trustee
3. Discussion on the recent Strategy Meeting 'Governance and Board Development'
4. Risk register
5. Request to utilise restricted funds (Report attached)
6. Directors report (Oral report)
7. Any other business

**Dates for your diary:**

19 & 20 May – The Late Shows

30 June – Mithras: Roman Religion from Thames to Tyne, GNM Hancock, 6 to 8pm

5 September – Friends and Affiliates Meeting, Segedunum Roman Fort, 5.15 to 6.45 pm

6 October – Hatton Gallery capital development launch event, 6 to 8pm

20 October – Charge! England's Northern Cavalry gallery launch, Discovery Museum, 11am to 1pm

For the latest news about exhibitions and events please visit

[www.twmuseums.org.uk](http://www.twmuseums.org.uk)

6. **Date, time & venue of next meeting:**

20 September: 2 to 4 pm Discovery Museum