

TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST

Wednesday 20 September 2017 at 2pm

Meeting to be held at the Discovery Museum

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

AGENDA

Notice and Quorum

Trustees are reminded that for written reports there is an expectation that reports will have been read in advance, with questions and clarifications only at the meeting.

Apologies for Absence:

14.00 Minutes of Meeting held on 10 May 2017

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. Directors report (Oral report)
2. Governance Update (Report attached)
3. Discussion on Skills Audit and Trustee Recruitment Process
4. Fundraising update (Report attached)
5. Request to utilise restricted funds (Report attached)

6. Any other business

Dates for your diary:

6 October – Hatton Gallery Launch

16 October – Freedom City preview at Great North Museum: Hancock

20 October – Charge! Gallery launch, Discovery Museum

21 / 23 November - Henry Rothschild Memorial Lecture, Shipley Art Gallery

For the latest news about exhibitions and events please visit

www.twmuseums.org.uk

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

AGM - 29 November 2017, 2pm Hatton Gallery