

**TYNE & WEAR DEVELOPMENT TRUST MEETING**

* 1pm introduction/welcome from Chair
* Minutes from meeting 7 July
* Declaration of interests
* Treasures and Challenges from Carolyn Ball
* Development Update – presented by Development Team
* Director Report – verbal
* Discussion about feedback from David Dixon’s Fundraising Strategy- attached
* Discussion about draft Development Strategy – attached with appendices
* Update from Development SWOT - key themes & challenges delivered by Sophia Stovall
* Any other business

Future Dates: Trustee Meetings 2019, all 1 – 5pm:

* Thursday 28 February – South Shields Meeting Room
* Wednesday 26 June – GNM Council Room
* Wednesday 18 September – Laing Function Room
* Wednesday 11 December – Shipley Art Gallery Lounge