

TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST

Wednesday 22 April 2015 at 2.00pm

Meeting to be held at Laing Art Gallery

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

AGENDA

- 1.30 Optional tour: Guided tour of Conflict and Conscience British Artists and the Spanish Civil War exhibition by Sarah Richardson, Keeper of Art

Notice and Quorum

Apologies for Absence: Iain Watson

- 2.00 Minutes of AGM and meeting held on 10 November 2014

Minutes from the Strategy Meeting held on 19 February 2015

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 (Report attached)
2. Revenue and Capital Priorities (Report attached)
3. Request to utilise restricted funds (Covering Report attached with detail to be tabled on 22 April)
4. Directors report (Oral Report)
5. Ethics Policy Review (Report attached)
6. Governance & Financial Issues (Report attached – Not for publication)
7. Any other business

Dates for your diary:

Previews & Events:

Friday 24 April 6pm at the Shipley Art Gallery: The White Shirts Project

Friday 15th and Saturday 16th May 2015: The Late Shows

Friday 29 May 6pm at Segedunum: Roman Empire: Power and People
British Museum tour

**For the latest news about exhibitions and events please visit
www.twmuseums.org.uk**

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

Thursday 2 July: 10.00 – 12.00 Segedunum Roman Fort