

TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST

Tuesday 28 July 2015 at 2.00pm

Meeting to be held at Segedunum Roman Fort

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

AGENDA

- 1.15 Optional tour: Guided tour of the Baths excavations by Nick Hodgson, Archaeological Projects Manager

Notice and Quorum

Apologies for Absence: John Hamilton, Iain Watson

- 2.00 Minutes of meeting held on 22 April 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 (Presentation)
3. Request to utilise restricted funds (Report attached)
4. Directors report (Oral Report)
5. Any other business
6. **Dates for your diary:**

1 August –Spineless at GNM: Hancock

28 August – A Day Out With Thomas at Stephenson Railway Museum

21 September – Friends and Affiliates Meeting, Daniels Room, Segedunum Roman Fort, 5 to 7pm.

10 October – The Arts and Crafts House: Then & Now at the Laing Art Gallery

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

7. **Date, time & venue of next meeting:**
Board Meeting and AGM: Tuesday 3 November at 10am Venue TBC