

TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST

Tuesday 26 April 2016 at 10am

Meeting to be held at the GNM: Hancock

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

AGENDA

10.00 Optional tour by Caroline McDonald, Museum Manager, GNM: Hancock

Notice and Quorum

Apologies for Absence: Iain Watson

Guest: Sheryl McGregor, Principal Officer: Communications, TWAM

10.30 Minutes of AGM and Meeting held on 10 December 2015

Minutes from the Strategy Meeting held on 18 February 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.

TWAM's new must-see membership scheme (Presentation)

1. Discussion on the recent Strategy Meeting 'Trustee responsibilities'
2. Trustee Event Debrief
3. Fundraising update, including revenue and capital fundraising priorities 2016/17 (Report to follow)
4. Request to utilise restricted funds (Report attached)
5. Directors report (Oral report)
6. Appointment of Examiner (Report attached)

Any other business

Dates for your diary:

28 April – VIP event to launch capital development at Segedunum, 6 to 8pm

26 May – Refashion event in partnership with Northumbria University, Discovery Museum, 6 to 8pm

11 June – Saltwell Park Museum new gallery launch event, Shipley Art Gallery, TBC

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

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

Wednesday 6 July: 2:00 to 4:00 Laing Art Gallery