

TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST

Wednesday 6 July 2016 at 2pm

Meeting to be held at the Laing Art Gallery

Contact Officer: Jackie Reynolds Tel: 0191 277 2158

AGENDA

14.00 Opportunity to view Alice in Wonderland exhibition

Notice and Quorum

Apologies for Absence: Andrew Miller

Guest: Hannah Keville, Development Officer, TWAM

14.30 Minutes of Meeting held on 26 April 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.

1. Trustee recruitment (Discussion)
2. 'Fundraising and trustee duties' and fundraising regulation (Oral report)
3. Fundraising update, including revenue and capital fundraising priorities 2016/17 (Report attached)
4. Request to utilise restricted funds (Report attached)
5. Directors report (Oral report)
6. Governance Update (Report attached)

Any other business

Dates for your diary:

8 Sept, tbc – J M W Turner's Shields on the River Tyne, South Shields Museum

16 Sept, 6 to 8pm – Centurion sculpture and Hadrian's Wall national trail event, Segedunum

[For the latest news about exhibitions and events please visit www.twmuseums.org.uk](http://www.twmuseums.org.uk)

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

Monday 21 November: 2:00 to 4:00 South Shields Museum