

HADRIANS WALL HERITAGE LIMITED

MEETING OF THE BOARD

To be held on Wednesday 26 November 2008

at the Crown Hotel, Wetheral, Cumbria

commencing at 9.30am (note time)

A G E N D A

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|---------|--------------------------------------------------------------------------------------|-----------------------------|
| (9.30) | 1. Apologies (Apologies to james.arkless@onenortheast.co.uk) | |
| | 2. Declaration of Interests | |
| | 3. Minutes of previous meeting held on 16 September 2008 | |
| | 4. Matters arising | |
| (9.40) | 5. Chairman's report | verbal |
| (9.50) | 6. Report of Chief Executive | HWH/08/NOV/01 |
| (10.10) | 7. Report of the Roman Maryport sub-group
Chairman/ Chief Executive | verbal |
| (10.25) | 8. Strategic Direction – report on Awayday
Chief Executive | verbal |
| (10.40) | 9. Project Development Programme
Chief Executive | HWH/08/NOV/02 |
| (10.50) | 10. Financial Report
Director of Finance & Operations | HWH/08/NOV/03 |
| (11.00) | 11. Refreshments | |
| (11.05) | 12. Risk register review
Chief Executive/ Director of Finance & Operations | Presentation and discussion |
| (11.40) | 13. Management Plan
Director of World Heritage & Access | HWH/08/NOV/04 |
| (11.50) | 14. Visitor numbers
Director of Communications & Destination Marketing | HWH/08/NOV/05 |
| (12.00) | 15. Interpretation Planning
Director of World Heritage and Access | HWH/08/NOV/06 |

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| (12.10) | 16. Joint Ticketing
Director of Communications and Destination Marketing | HWH/08/NOV/07 |
| (12.20) | 17. Membership: Copeland District Council
Secretary | HWH/08/NOV/08 |
| | 18. Approval of meeting dates 2009
Secretary | HWH/08/NOV/09 |
| (12.25) | 19. Any other business | |
| | 20. Date of next meeting
Tuesday 20 January 2009 at 10.30am – venue tbc | |
| (12.30) | 21. Lunch | |