

HADRIANS WALL HERITAGE LIMITED

MEETING OF THE BOARD

To be held on Tuesday 29 September 2009

in the Boardroom, East Peterel Field, Hexham

commencing at 10.30am

A G E N D A

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|---------|---|------------------|
| (10.30) | 1. Apologies (Apologies to james.arkless@onenortheast.co.uk) | |
| | 2. Declaration of Interests | |
| | 3. Minutes of the meeting held on 28 July 2009 | |
| | 4. Matters arising | |
| | 5. Appointment of Directors | verbal |
| | Secretary | |
| (10.40) | 6. Chairman's report | verbal |
| (10.50) | 7. Report of Finance & Resource Committee | verbal |
| | Peter Henriksen | |
| (11.00) | 8. Report of Chief Executive | HWH/09/SEP/01 |
| (11.30) | Refreshments | |
| (11.35) | 9. Project Development Programme | HWH/09/SEP/02 |
| | Chief Executive/ Directors | |
| (11.45) | 10. Financial Report | HWH/09/SEP/03 |
| | Finance & Operations Director | <u>To follow</u> |
| (11.55) | 11. Roman Maryport Ltd | HWH/09/SEP/04 |
| | Director of Sustainable Development | |
| (12.05) | 12. Marketing Report | HWH/09/SEP/05 |
| | Chief Executive/ Marketing Manager | |
| (12.15) | 13. Illuminating Hadrian's Wall | HWH/09/SEP/06 |
| | Chief Executive | |
| (12.25) | 14. Management Plan | HWH/09/SEP/07 |
| | Director of World Heritage & Access | |

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| (12.35) | 15. Trail Management Report
David McGlade, Trail Officer | Presentation |
| (12.50) | 16. Members' meeting
Chairman | Verbal |
| | 17. Board dates 2010
Secretary | HWH/09/SEP/08
<u>To follow</u> |
| (12.55) | 18. Any other business | |
| | 19. Date of next meeting
Tuesday 1 December, 10.30am at Great North Museum, Newcastle | |
| (1.00) | Lunch | |