

HADRIANS WALL HERITAGE LIMITED

MEETING OF THE BOARD

To be held on Tuesday 22 January 2008

in the Boardroom, East Peterel Field, Hexham

commencing at 10.30am

A G E N D A

- (10.30) **1. Apologies** (Apologies to james.arkless@onenortheast.co.uk)
- 2. Declarations of Interest**
- 3. Minutes of previous meeting held on 11 December 2007**
- (10.40) **4. Matters arising**
- (10.50) **5. Chairman's report** verbal
- (11.00) **6. Report of Chief Executive** HWH/08/JAN/01
- (11.20) **7. Report of the Audit Committee** verbal
Peter Henriksen
- (11.30) **8. Financial Report** HWH/08/JAN/02
Interim Finance Director
- (11.50) **9. Project Development Programme** HWH/08/JAN/03
Director of Sustainable Development
- (12.10) **10. Camp Farm & Roman Maryport** HWH/08/JAN/04
Chief Executive
- (12.20) **11. Management Plan timetable** HWH/08/JAN/05
World Heritage & Access Director
- (12.30) **12. Any other business**
- 13. Date of next meeting:**
Tuesday 11 March 2008 – venue to be confirmed
- (1.00) **14. Lunch**