

**HADRIANS WALL HERITAGE LIMITED**

**MEETING OF THE BOARD**

**To be held on Tuesday 30 October 2007**

**in the Boardroom, East Peterel Field, Hexham**

**commencing at 10.00am (*note time*)**

**A G E N D A**

- (10.00) **1. Apologies** (Apologies to james.arkless@onenortheast.co.uk)
- 2. Declaration of Interests**
- 3. Minutes of previous meeting held on 18 September 2007**
- (10.10) **4. Matters arising**
- (10.20) **5. Chairman's report** verbal
- (10.35) **6. Report of Chief Executive** HWH/07/OCT/01
- (10.55) **7. Report of Audit Committee** verbal  
Peter Henriksen
- (11.05) **8. Management Accounts** HWH/07/OCT/02  
Chief Executive
- (11.20) **9. Development Programme** HWH/07/OCT/03  
Chief Executive
- (11.40) **10. Camp Farm** HWH/07/OCT/04  
Chief Executive
- (12.00) **11. Local Authority Communication Plan** HWH/07/OCT/05  
Chief Executive
- (12.15) **12. Any other business**
- 13. Date of next meeting:**  
**Tuesday 11 December 2007 at Tullie House**
- (12.30) **14. Lunch**
- (2.30) **To be followed by Annual General Meeting**