

**HADRIANS WALL HERITAGE LIMITED**

**MEETING OF THE BOARD**

**To be held on Tuesday 18 September 2007**

**in the Slupsk Room, Civic Centre, Carlisle**

**commencing at 10.30am**

**A G E N D A**

- (10.30) **1. Apologies** (Apologies to james.arkless@onenortheast.co.uk)
- 2. Welcome and appointment of new Director**
- 3. Declaration of Interests**
- 4. Minutes of meeting held on 31 July 2007**
- (10.40) **5. Matters arising**
- (10.50) **6. Chairman's report** verbal
- (11.00) **7. Report of Chief Executive** HWH/07/SEP/01
- (11.15) **8. Report of Finance & Resource Committee** verbal
- (11.30) **9. Management Accounts** HWH/07/SEP/02 –  
Chief Executive to follow
- (11.45) **10. Camp Farm Trust** verbal  
Chief Executive
- (12.05) **11. Capital Development Programme** verbal  
Chief Executive
- (12.20) **12. AGM and Membership** HWH/07/SEP/03  
Chief Executive
- (12.35) **13. Volunteer strategy** HWH/07/SEP/04  
World Heritage & Access Director
- (12.50) **14. Any other business**
- 15. Date of next meeting:**  
**Tuesday 30 October 2007 at 10.30am in Hexham**
- (1.00) **16. Lunch**