

**BOARD OF DIRECTORS OF THE TYNE AND WEAR  
DEVELOPMENT (PROPERTY) COMPANY LIMITED**

A Meeting of the BOARD OF DIRECTORS OF THE TYNE AND WEAR DEVELOPMENT (PROPERTY) COMPANY LIMITED will be held in the Board Room at the Company Offices, Investor House, Colima Avenue, Sunderland Enterprise Park, Sunderland on THURSDAY, 12<sup>TH</sup> NOVEMBER, 2009 at approximately 1.05 p.m. or at the conclusion of the meeting of the Land Company.

**A G E N D A**

ITEM

- |    |  |   |
|----|--|---|
| 1. | <b>Apologies for Absence</b>   |   |
| 2. | <b>Minutes</b>   | 1 |
|    | Minutes of the last meeting of the Board of Directors held on 15 <sup>th</sup> January, 2009 (copy herewith) for confirmation. |   |
| 3. | <b>Annual Report for 2008/2009</b>   | 3 |
|    | Report of the Company Treasurer (copy herewith).   |   |

DAVE SMITH,  
Company Secretary.

Civic Centre,  
City of Sunderland.

5<sup>th</sup> November, 2009