

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

A Meeting of the BOARD OF DIRECTORS OF THE TYNE AND WEAR DEVELOPMENT (INVESTMENT) COMPANY LIMITED will be held in the Board Room at the Company Offices, Investor House, Colima Avenue, Sunderland Enterprise Park, Sunderland on THURSDAY, 12TH NOVEMBER, 2009 at approximately 1.10 p.m. or at the conclusion of the meeting of the Property Company.

A G E N D A

ITEM

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

DAVE SMITH,
Company Secretary.

Civic Centre,
City of Sunderland.

5th November, 2009