

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

Meeting of the BOARD OF DIRECTORS of the TYNE AND WEAR DEVELOPMENT (LAND) COMPANY LIMITED to be held in the Board Room at the Company Offices, Investor House, Colima Avenue, Sunderland Enterprise Park, Sunderland on THURSDAY, 12TH NOVEMBER, 2009, approximately 1.00 p.m. or at the conclusion of the meeting of the Principal Company.

A G E N D A

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the last meeting of the Board of Directors held on 15 th January, 2009 (copy herewith).	
4.	Annual Report for 2008/2009	3
	Report of the Company Treasurer (copy herewith).	

5. **Unit 1, Princes Park, Team Valley Trading Estate,
Gateshead**

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Report of the Company Manager (copy herewith).

DAVE SMITH,
Company Secretary.

Civic Centre,
SUNDERLAND.

5th November, 2009