

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 17 August 2005.

PRESENT:

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APPOINTMENT OF CHAIR**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **DECLARATIONS OF MEMBERS' INTERESTS**
- 5 **MINUTES OF THE PREVIOUS JOINT ARCHIVES COMMITTEE MEETING HELD ON 13
APRIL 2005**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **DISPOSAL OF EXCHANGE BUILDINGS**
- 8 **PROPOSED DATES OF FUTURE MEETINGS**
- 9 **ANY OTHER ITEMS WHICH, IN THE OPINION OF THE CHAIR, ARE CONSIDERED
URGENT**
- 10 **RECORDED MINUTES OF THE MEETING**