

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 19 April 2006.

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 PREVIOUS MEETINGS HELD ON 2 NOVEMBER 2005 AND 13 APRIL 2005**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **DISPOSAL OF EXCHANGE BUILDINGS - UPDATE**
- 8 **ARCHIVES BUDGET 2006/07**
- 9 **ACTION PLAN 2002-2007**
- 10 **ANY OTHER ITEMS WHICH, IN THE OPINION OF THE CHAIR, ARE CONSIDERED URGENT**
- 11 **RECORDED MINUTES OF THE MEETING**