

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 21 June 2006.

PRESENT: Councillors C D W Budd

- 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 OF JOINT ARCHIVES COMMITTEE HELD ON 2ND NOVEMBER 2005 AND 19TH APRIL 2005**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **DISPOSAL OF EXCHANGE BUILDINGS - UPDATE.**
- 8 **ARCHIVES BUDGET 2006/2007**
- 9 **ACTION PLAN 2002 - 2007 UPDATE.**
- 10 **ANY OTHER ITEMS, WHICH IN THE OPINION OF THE CHAIR, ARE CONSIDERED URGENT.**
- 11 **RECORDED MINUTES OF THE MEETING**