

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 22 July 2010.

PRESENT: Councillors C M Rooney

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2010/2011**
- 5 **MINUTES OF JOINT ARCHIVES COMMITTEE HELD ON 22 APRIL 2010**
- 6 **BUDGET UPDATE REPORT**
- 7 **PERFORMANCE REPORT FOR APRIL 2010 - JUNE 2010**
- 8 **HERITAGE LOTTERY UPDATE**
- 9 **ARCHIVES MANAGER APPOINTMENT**
- 10 **ANY OTHER ITEMS WHICH, IN THE OPINION OF THE CHAIR, ARE CONSIDERED URGENT.**
- 11 **RECORDED MINUTES OF THE MEETING**