## JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 27 January 2011.

PRESENT: Councillors C M Rooney

| 1  | RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM                     |
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| 2  | APOLOGIES FOR ABSENCE   |
| 3  | DECLARATIONS OF INTEREST  |
| 4  | MINUTES OF THE JOINT ARCHIVES MEETING HELD ON 22 JULY 2010                |
| 5  | MINUTES OF THE JOINT ARCHIVES MEETING HELD ON 28 OCTOBER 2010             |
| ô  | PERFORMANCE REPORT FOR OCTOBER 2010 - DECEMBER 2010                       |
| 7  | BUDGET UPDATE REPORT  |
| 3  | MUSEUMS REVIEW  |
| 9  | ARCHIVES PROPOSAL   |
| 10 | ANY OTHER ITEMS WHICH, IN THE OPINION OF THE CHAIR, ARE CONSIDERED URGENT |
| 11 | RECORDED MINUTES OF THE MEETING   |