

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 26 January 2012.

PRESENT: Councillors C M Rooney

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTERESTS**
- 4 **MINUTES OF JOINT ARCHIVES HELD ON 27 OCTOBER 2011**
- 5 **PERFORMANCE REPORT FOR OCTOBER 2011 - DECEMBER 2011**
- 6 **BUDGET UPDATE REPORT**
- 7 **DATE OF NEXT MEETING - THURSDAY 26 APRIL 2012**
- 8 **ANY OTHER URGENT ITEMS**
- 9 **EXCLUSION OF PRESS AND PUBLIC**
- 10 **ARCHIVES REVIEW UPDATE**
- 11 **RECORDED MINUTES OF THE MEETING**