

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 13 March 2019.

PRESENT: Councillors G Hall and D Rooney

INVITEES: M Harvey
R Hobbins
J McNally
E Tennant

APOLOGIES FOR ABSENCE: Councillor C Quartermain, Councillor M Thompson, Councillor N Wilburn

1 **MINUTES - JOINT ARCHIVES COMMITTEE - 5 SEPTEMBER 2018**

A formal notice had been issued to all concerned of a meeting of the Joint Archives Committee to be held on 13 March 2019.

At the appointed time of 10.30 am the following were present:-

Councillors D Rooney (Middlesbrough Council) and Councillor G Hall (Hartlepool Borough Council).

Apologies for absence: Councillor C Quartermain (Redcar and Cleveland Council), Councillor M Thompson (Middlesbrough Council), Councillor N Wilburn (Stockton Borough Council)

Officers: M Harvey, R Hobbins, J McNally, E Tennant

Part 4, Paragraph 16, of the Council's Constitution states that if after a period of five minutes there is still not a quorum, the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Chair or at the next ordinary meeting.

The quorum of a meeting will be the greater of 3 or one quarter of the whole number of Members. As three Members were required to achieve a quorum, the Chair declared there was not a quorum present, and adjourned the meeting, with the remaining business to be considered at the next meeting of the Committee.

2 **JOINT ARCHIVES SERVICE UPDATE**

Meeting adjourned

3 **JOINT ARCHIVES FUTURE ACCOMMODATION UPDATE**

Meeting adjourned

4 **FUNDING FOR MANAGING BORN DIGITAL RECORDS**

Meeting adjourned

5 **JOINT ARCHIVES FORMAL BUDGET REPORT**

Meeting adjourned

6 **FRIENDS OF TEESSIDE ARCHIVES**

Meeting adjourned