

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on Tuesday 14 January 2025.

PRESENT: Councillors C Male (Chair), C Cooke - Elected Mayor

OFFICERS: R Horniman, C Jones and G Kirby

APOLOGIES FOR ABSENCE: Councillors S Nelson, C Richardson and P Storey

24/38 **WELCOME AND FIRE EVACUATION PROCEDURE**

A formal notice had been issued to all concerned of a meeting of the Joint Archives Committee to be held on 14 January 2025.

Part 3, Paragraph 16, of the Council's Constitution states that if at the start of the meeting there is not a quorum present, then if after a period of five minutes there is still not a quorum, the meeting will be abandoned. The business will be considered at a rescheduled meeting.

The quorum for meetings of the Staff Appeal Committee is three, as the quorum of the meetings was not achieved the Chair declared there was not a quorum present, and abandoned the meeting, with the remaining business to be considered at a rescheduled meeting of the Joint Archives Committee, date to be confirmed.

24/39 **DECLARATIONS OF INTEREST**

Deferred.

24/40 **MINUTES OF THE JOINT ARCHIVES COMMITTEE - 2 OCTOBER 2024**

Deferred.

24/41 **TEES VALLEY HERITAGE FEASIBILITY UPDATE**

Deferred.

24/42 **INTERIM ARRANGEMENTS**

Deferred.

24/43 **DATE AND TIME OF NEXT MEETING - 5 MARCH 2025 AT 3.00 P.M.**

Deferred.

24/44 **ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, MAY BE CONSIDERED**

Deferred.