

# English Heritage

The 256th meeting of the Commission  
1:30, Tuesday 7 July 2009

Chilston Park Hotel,  
Lenham

## Agenda

13:30	1	Apologies, announcements and declarations of interest	
13:35	2	EH Strategy 2010-2015: Aims and Objectives ( <b>Exempt: s.36</b> )	CP 2009/67/E
14:00	3	EH Strategy 2010-2015: Expertise ( <b>Exempt: s.36</b> )	CP 2009/68/E
14:30	4	Commission Open Minutes – 12 May 2009	CP 2009/69
	5	Commission Exempt Minutes – 12 May 2009 ( <b>Exempt: s.36, 40, 43</b> )	CP 2009/70/E
	6	Matters Arising	
14:35	7	Chairman's Report	Oral
14:40	8	Chief Executive's Report ( <b>Exempt: s.36</b> )	CP 2009/71 and CP 2009/72/E
14:50	9	Committee Minutes: a) English Heritage Advisory Committee – 29 April 2009 b) English Heritage Advisory Committee – 29 April 2009 ( <b>Exempt: s.36</b> ) c) Remuneration/HR Committee – 27 May 2009 d) Remuneration/HR Committee – 27 May 2009 ( <b>Exempt: s.36, 40</b> ) e) London Advisory Committee – 5 June 2009 f) London Advisory Committee – 5 June 2009 ( <b>Exempt: s.36, 43</b> )	CP 2009/73 CP 2009/74/E CP 2009/75 CP 2009/76/E CP 2009/77 CP 2009/78/E
15:00	10	EH Publishing Team Strategy 2009-2014 ( <b>Exempt: s.36</b> )	CP 2009/81/E
15:15	11	<i>Heritage Counts 2009</i>	CP 2009/82
15:25	12	Key Performance Indicators and Critical Projects 2008/2009 ( <b>Exempt: s.22, 43</b> )	CP 2009/83/E
15:30		TEA BREAK	
15:45	13	Heritage Protection – the Way Forward ( <b>Exempt: s.36</b> )	CP 2009/84/E
16:15	14	Future support of ICOMOS UK ( <b>Exempt: s.36</b> )	CP 2009/85/E
16:35	15	Stonehenge Environmental Improvements Project ( <b>Exempt: s.43</b> )	CP 2009/86/E
17:20	16	Financial Overview ( <b>Exempt: s.43</b> )	CP 2009/87/E

17:25	17	Any Other Business	
17:30	-	Close of Meeting	

### **Freedom of Information Act 2000**

Under the Freedom of Information Act 2000 items of business marked **Exempt** (indicated after the report title) are not for automatic release to the public. The possible grounds for exemption of information are noted after the report title. The exemptions that may apply are:

- Section 21: Information accessible to applicant by other means
  - Section 22: Information intended for future publication
  - Section 30: Investigations and proceedings conducted by public authorities
  - Section 36: Prejudice to effective conduct of public affairs
  - Section 40: Personal information
  - Section 41: Information provided in confidence
  - Section 42: Legal professional privilege
  - Section 43: Commercial interests
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**Next meeting: 22/23 September 2009 (North West)**