

English Heritage Commission

The 228th meeting of the Commission
8.30am, Wednesday 18 January 2006

Guildhall, Broadway, High Street, Winchester, Hampshire

Agenda

- 08.30 Apologies and declarations of interest
1. Conservation principles, policies and guidance **(Exempt s.22)** CP2006/01/E
- 10.00 2. Chiswick House. Oral
- Coffee**
- 10.35 Announcements
- 10.40 3. Open Commission Minutes – 7 December 2005 CP2006/02
- 10.45 4. Exempt Commission Minutes – 7 December 2005 CP2006/03/E
(Exempt s.36 & 43)
- 10.50 Matters Arising
- 11.00 5a. Remuneration Committee minutes – 7 December 2005 CP2006/04
- 5b. Remuneration Committee minutes – 7 December 2005 CP2006/05/E
(Exempt s.36 & 40)
- 11.05 6. Chairman's Report Oral
- 11.10 7. Chief Executive's Report Oral
- 11.20 8. Financial overview: December 2005 [to follow] **(Exempt s.43)** CP2006/06/E
- 11.30 9. Funding Agreement **(Appendices Exempt s.22)** CP2006/07/E
- 11.40 10. Relocation progress report Oral
- 11.50 11. Operational Overview Reports:
- a) Policy and Communications **(Appendix 2 Exempt s.22)** CP2006/08
- b) Properties and Outreach **(Exempt s.43)** CP2006/09/E
- c) Research & Standards CP2006/10
- d) Resources CP2006/11
- e) Planning & Development CP2006/12
- 12.20 12. Any Other Business and Close

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

The next Commission meeting will be held at 8.30am on 22 March 2006 in the West Midlands – venue to be confirmed.