

# English Heritage Commission

The 221<sup>st</sup> meeting of the Commission  
9.15am, Wednesday 19<sup>th</sup> January 2005

Commissioners' Room, National Monuments Record Centre,  
Kemble Drive, Swindon, Wiltshire SN2 2GZ

## Agenda

- 09.15 Apologies, announcements and declarations of interest
- 1. Open Commission Minutes – 8 December 2004 CP2005/01
  - 2. Exempt Commission Minutes – 8 December 2004 CP2005/02/E  
(Exempt s.36, 42 and 43)
  - - Matters Arising
- 9:25 3. Chairman's Report Oral
- 9:35 4. Chief Executive's Report Oral
- 9:40 5. English Heritage Strategy (Exempt s.22) CP2005/06/E
- 10:45 **Coffee Break**
- 6a. Budget 2005/06-2007/08 (Exempt s.43) CP2005/05/E
  - 6b. Spending Review 2004 (Exempt s.22 and 36) CP2005/09/E
- 11.50 7. Research Strategy (Appendix 1 Exempt s.22) CP2005/03
- 12.15 8. EH Financial Overview – December 2004 (Exempt s.43) CP2005/04/E
- 12:20 9. Operational Overview Reports: CP2005/08
- a) Policy and Communications
  - b) Properties and Outreach (Exempt s.43)
  - c) Research & Standards
  - d) Resources
  - e) Planning & Development (Appendix Exempt s.43)
- 12:25 10. 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 meeting of the Commission will be held at 9.30am on 16<sup>th</sup> March 2005 in the North East – venue details to be confirmed.