

English Heritage Commission

The 230th meeting of the Commission
8.30am, Wednesday 17 May 2006

Macdonald Dunkenthalgh Hotel, Burnley

Agenda

- 08.30 Apologies and declarations of interest
1. English Heritage Business strategy (oral)
- Coffee**
- 10.05 Announcements
- 10.10 2. Open Commission Minutes – 22 March 2006 CP2006/35
- 10.15 3. Exempt Commission Minutes – 22 March 2006 (**Exempt s.22 & 43**) CP2006/36/E
- 10.20 Matters Arising
- 10.30 4. Committee minutes
- a) LAC minutes (Open) – 7 April 2006 (to follow) CP2006/37
- b) LAC minutes (Exempt) – 7 April 2006 (**Exempt s. 43**) (to follow) CP2006/38/E
- c) EHAC minutes (Open) – 27 April 2006 CP2006/39
- d) EHAC minutes (Exempt) – 27 April 2006 (**Exempt s. 36**) CP2006/40/E
- e) Audit Committee – 30 March 2006 CP2006/41
- f) Stonehenge Committee (Exempt) – 28 March 2006 (**Exempt s.36 & 42**) CP2006/42/E
- CP2006/43
- g) Remuneration Committee (Open) – 20 March 2006 CP2006/44/E
- h) Remuneration Committee (Exempt) – 20 March 2006 (**Exempt s.40**)
- 10.50 5. Chairman's Report Oral
- 11.00 6. Chief Executive's Report Oral
- 11.10 7. Review of the first year of the English Heritage strategy (**Exempt s.22**) CP2006/45/E
- 11.35 8. Responses to the research strategy consultation (**Exempt s.22**) CP2006/46/E
- 11.45 9. Financial overview: Year end outturn 2005-2006 (**Exempt s.43**) CP2006/47/E
- 12.00 10. Financial overview: April 2006 (to follow) (**Exempt s.36**) CP2006/48/E
- 12.10 11. Operational Overview Reports:
- a) Policy and Communications CP2006/49
- b) Properties and Outreach (**Exempt s.43**) CP2006/50/E
- c) Research & Standards CP2006/51
- d) Resources CP2006/52
- e) Planning & Development (Open) CP2006/53
- f) Planning & Development (Exempt) (**Exempt s.42**) CP2006/54/E
- g) Policy and Communications (**Exempt s.43**) CP2006/55/E
- 12.40 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 19 July in London – venue to be confirmed.