

ENGLISH HERITAGE COMMISSION

THE 218th MEETING OF THE COMMISSION 09.30 WEDNESDAY 8 SEPTEMBER 2004

LAKE ROOM, ARMATHWAITE HALL HOTEL, CUMBRIA

AGENDA

- 09.30 Apologies, Announcements and Declarations of Interest
- 1. Open Commission Minutes – 21 July 2004 CP 2004/85
 - 2. Exempt Commission Minutes – 21 July 2004 (**Exempt s.22, 36 and 43**) CP 2004/86/E
 - - Matters Arising
- 09.40 3. Committee Minutes
- a) EHAC minutes (Open) – 29 July 2004 CP 2004/87
 - b) LAC minutes (Open) – 30 July 2004 CP 2004/88
 - c) LAC minutes (Open) – 31 August 2004 CP 2004/96
(To Follow)
- 09:55 4. Chairman's Report Oral
(including Review of Commission visit to North West Region)
- 10:05 5. Chief Executive's Report CP 2004/89
- 10:20 6. The Archaeology Department and the Historic Buildings and Areas Research Department: Recommendations for Change (**Exempt, s.36**) CP 2004/90/E
- 10:40 7. Philip Gould Reputation Baseline Survey – presentation
- 11.10 **COFFEE BREAK**
- 11.30 8. Financial Overview – July 2004 (**Exempt s.43**) CP 2004/91/E
- 11:45 9. Publishing Review and Strategy (**Exempt s. 43**) (Item deferred from July meeting. Papers re-written and combined) CP 2004/92/E
- 12:00 10. Towards a conservation policy for modern buildings CP 2004/93
- 12.20 11. Imperial College, Prince's Gardens, Westminster CP 2004/94
- 12.35 12. Natural History Museum Darwin Centre CP 2004/95
(To follow)
- 12.55 13. Any Other Business and Close

EXEMPT ITEMS OF BUSINESS

English Heritage operates an access to information policy. Under this policy, items of business marked **Exempt** (indicated after the report title) are not available for release to the public at the present time. The particular grounds for an exemption are also noted after the report title and these are the same exemptions as would be applicable if the Freedom of Information Act 2000 were in force. These are:

- held solely for the purpose of publication (FOI Act, Section 22);
- held for the purpose of criminal investigation (s. 30);
- information where disclosure would be likely to be prejudicial to the conduct of public affairs (s. 36);
- personal data (s. 40);
- supplied in confidence and where disclosure would lead to an actionable breach of confidence (s. 41);
- subject to legal professional privilege (s. 42); or
- commercially confidential or trade secret (s. 43).

NEXT MEETING

The next meeting of the Commission will be held at 9.30am on 20 October 2004 in the East of England Region, Norwich area. Exact location to be confirmed.