

## ENGLISH HERITAGE ADVISORY COMMITTEE

THE 13<sup>th</sup> MEETING OF  
THE ENGLISH HERITAGE ADVISORY COMMITTEE  
WILL BE HELD AT 10.30AM ON 16<sup>TH</sup> SEPTEMBER 2004  
IN THE LECTURE THEATRE, 23 SAVILE ROW,  
LONDON W1

### AGENDA

Approx  
Timings

10:30	1	Apologies for absence, announcements and declarations of interest.	-
	2	EHAC Minutes – 29 <sup>th</sup> July 2004	EHAC 2004/33
10:40	3	Towards A Conservation Policy for Modern Buildings	EHAC 2004/34
11:10	4	Parkhead Farm, Silloth, Cumbria	EHAC 2004/35
11:40	5	The Rotunda Museum, Scarborough	EHAC 2004/36
12:10	6	Archaeology and HBARD Review <b>(Exempt, S.36)</b> – To follow	EHAC 2004/37/E
12:40	7	English Heritage Strategic Plan 2005/6 – 2010/11	EHAC 2004/38
13:10	8	Update on Previous Business: Apethorpe Hall	ORAL
13:20	9	Any Other Business	

---

Lunch will be served in the Lecture Theatre Ante Room immediately after the meeting.

---

### DATE OF NEXT MEETING

The next meeting of the English Heritage Advisory Committee will be held at **10.30am** on **Thursday 18 November 2004** in **Room 422, 23 Savile Row, London W1.**

## **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 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).
-