

**RESEARCH ADVISORY PANEL****1<sup>ST</sup> MEETING - 17 SEPTEMBER 2003**

RAP 2003/01	Minutes of the 47th SCP meeting held on 16 April 2003
RAP 2003/02	Social and Economic Research
RAP 2003/03	Draft Research Strategy
RAP 2003/04	Conservation Area Erosion
RAP 2003/05	Research & Standards Map for Historic Parks, Gardens and Designed Landscapes
RAP 2003/06	Clifford's Tower, York
RAP 2003/07	Review Of Regional Science Advisor Provision
ORAL	Update and Any Other Matters Arising from Previous Business <ul style="list-style-type: none"> <li>• Seahenge</li> </ul>
RAP 2003/08	Dates of Meetings 2004

**2nd MEETING - 3 MARCH 2004**

RAP 2004/01	Minutes of the 1st RAP meeting held on 17 September 2003
RAP 2004/02	English heritage's Draft Research Strategy
RAP 2004/03	Review of the Archaeology and Historic Buildings & Areas Research Departments
RAP 2004/04/E	Human Remains in Churchyards and Cemeteries

**3<sup>rd</sup> MEETING – 2 JUNE 2004**

RAP 2004/5	Minutes of the 2nd meeting held on 3 March 2004
RAP 2004/5(a)/E	Exempt minutes of the 2nd meeting held on 3 March 2004
Oral	Research Strategy update
Oral	R&S Reviews: Draft Reports of the NMR and Archaeology & HBARD Departments
RAP 2004/6	Collections Management Research Strategy
RAP 2004/7	Seahenge: conservation of stump
RAP 2004/8	Climate change and the historic environment
RAP 2004/9	<i>Heritage Counts 2004</i> and Social & Economic Research
Oral	Human remains update
RAP 2004/10	Meeting programme for 2005

**4th MEETING – 22 SEPTEMBER 2004**

RAP 2004/11	Minutes of the 2nd meeting held on 2 June 2004
Oral	Matters Arising and Matters to Report <ul style="list-style-type: none"> <li>• Seahenge: conservation of stump</li> <li>• Human remains / Palmer Committee</li> <li>• Peer reviews</li> <li>• Mailing of papers</li> </ul>
RAP 2004/12/E	The Archaeology and Historic Buildings and Areas Research Departments: Recommendations for Change (Exempt, s.36)
RAP 2004/13	Further development of EH's Draft Research Strategy
RAP 2004/14	Research Strategy presentation 1 – Archaeology Department
RAP 2004/15	Research Strategy presentation 2 – Historic Buildings and Areas Department

RAP 2004/16	Research Strategy presentation 3 – Conservation Department
RAP 2004/17	Research Strategy presentation 4 – Social & Economic Research
RAP 2004/18	Heritage Counts - 2004 Report
	Any Other Business

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### 30 NOVEMBER 2004 – CANCELLED

### 5<sup>th</sup> MEETING - 2 MARCH 2005

	Apologies for absence, announcements and declarations of interest
RAP 2005/1 RAP 2005/2	Open and Exempt Minutes of the 4th meeting held on 22 September 2004
	Any Matters Arising not covered below
Oral	R&S changes – update
RAP 2005/3	EH Research Strategy Developments
RAP 2005/4	Research Strategy presentation 5 – Properties Presentation research
RAP 2005/5	Research Strategy presentation 6 – National Monuments Record
RAP 2005/6	EH's policy on climate change
RAP 2005/7	Scientific dating peer review
RAP 2005/8	Human remains update
Oral	Preservation in situ
RAP 2005/9	The AHRB: <i>Landscape And Environment</i> Research Programme
Oral	<i>Heritage Counts</i>
	Any Other Business and close

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### 6<sup>th</sup> MEETING - 1 JUNE 2005

	Apologies for absence, announcements and declarations of interest
RAP 2005/10	(a) Minutes of 5th meeting held 2 March 2005 (b) Any Matters Arising not covered below
Oral	Research strategy / agenda: update
Oral	Research Strategy: historic buildings sector priorities
RAP 2005/11	Research Strategy for the Medieval and Later Countryside
RAP 2005/12	Research Strategy for Places of Worship
RAP 2005/13	Research strategy for <i>in situ</i> preservation
Oral	Climate change policy - update
Oral	Seahenge: conservation of stump
Oral	Human remains issues – update
RAP 2005/14	Scientific dating peer review
Oral	AHRB liaison – action/update
Oral	<i>Heritage Counts</i> update
RAP 2005/15	Meetings programme 2006
	Any Other Business and close

**14 SEPTEMBER 2005 – CANCELLED****7<sup>TH</sup> MEETING - 30 NOVEMBER 2005**

	Apologies, announcements and declarations of interest
RAP 2005/16 RAP 2005/17/E	Minutes of 6th meeting held 1 June 2005 (a) Open minutes (b) Exempt minutes
	Matters Arising: (a) Research Strategy: historic buildings sector priorities (b) Any other matters not covered below
Oral	(a) Research Strategy 2005-2010 and English Heritage Research Agenda: update <i>Both documents and covering letter enclosed for members</i>
Oral	(b) Research Board: update
RAP 2005/18a	(a) Social and economic research including <i>Heritage Counts</i> update
RAP 2005/18b	(b) A Research Strategy for Social and Economic Research
RAP 2005/19	Research strategy for the urban historic environment
RAP 2005/20	Research for Craft Skills Development: skill needs analysis of the built heritage sector
RAP 2005/21	AHRC liaison – action/update
Oral (plus item tabled for information)	Climate change policy – update
Oral (plus item tabled for information)	Human remains issues – update
Oral	Peer reviews - updates (a) Dating
Oral	(b) Archaeological conservation
Oral	House of Lords Inquiry into conservation
	Any Other Business and close

**8<sup>th</sup> MEETING: 22 FEBRUARY 2006**

Apologies, announcements and declarations of interest	
Minutes of 7th meeting held 30 November 2005	<b>RAP 2006/1</b>

Matters Arising and brief updates: a) Research Strategy -progress report b) Research Board – update and terms of reference c) AHRC liaison and concordat – progress report d) EH Policy on Climate Change and the Historic Environment e) Human remains issues – update f) House of Lords Inquiry on Conservation -progress report g) Any others not covered	Oral - Sebastian Payne for John Fidler Oral - Edward Impey Oral - Sebastian Payne for John Fidler <b>Circulated for information</b> Oral - Sebastian Payne Oral - Sebastian Payne for John Fidler <b>(EH response tabled as RAP 2006/ 4)</b>
Research strategies – general - update	Oral - Adrian Olivier
Research News	<b>RAP 2006/2 Inc. issues 1&amp;2 of Research News</b>
EPSRC meeting	Oral - Sebastian Payne for John Fidler
Peer review of Scientific Dating	<b>RAP 2006/ 3</b>
Any Other Business and close	

**9<sup>th</sup> MEETING: 7 JUNE 2006**

Apologies for absence, announcements and declarations of interest	
Minutes of 8th meeting held 22 February 2006	<b>RAP 2006/5</b>
Matters Arising and brief updates: a) House of Lords Inquiry on Conservation - progress report b) EPSRC meeting c) Any other matters arising	
Research Strategy - results of consultation	<b>RAP 2006/6</b>

Research Governance and Management <i>(Includes Research Board terms of reference as Annex 1 to the Appendix)</i>	<b>RAP 2006/7</b>
Research strategies - update	<b>RAP 2006/8</b>
Social and Economic research, also covering <i>Heritage Counts</i> plans	<b>RAP 2006/9</b>
England's Atomic Age	<b>RAP 2006/10</b>
Research Strategies for: a) Prehistory b) Roman archaeology	<b>RAP 2006/11</b>
Meeting dates for 2007	<b>RAP 2006/12</b>
Any Other Business and close	

**10<sup>th</sup> - MEETING: 13 SEPTEMBER 2006**

Apologies for absence, announcements and declarations of interest	
Minutes of 9th meeting held 7 June 2006	<b>RAP 2006/13</b>
Matters Arising and brief updates	
The Car and the Historic Environment <i>(Chris Scull/Kathryn Morrison)</i>	<b>RAP 2006/14</b>
LiDAR and Cultural Heritage <i>(Peter Horne)</i>	<b>RAP 2006/15</b>
Apethorpe Hall Research Programme <i>(Chris Scull/John Cattell)</i>	<b>RAP 2006/16</b>
Preserving the Past (RCUK) initiative <i>(Sebastian Payne)</i>	<b>ORAL report</b>
Any Other Business and close	

**11<sup>TH</sup> MEETING: 29 NOVEMBER 2006**

Apologies for absence, announcements and declarations of interest	-
Minutes of 10th meeting held 13 September 2006	<b>RAP 2006/17</b>
Matters Arising and brief updates	-
Research Frameworks Update ( <i>Adrian Olivier</i> )	<b>RAP 2006/18</b>
House of Lords Enquiry into Science and Heritage ( <i>Sebastian Payne/May Cassar</i> )	<b>Oral Report</b>
Silbury Hill ( <i>Bob Bewley</i> )	<b>RAP 2006/19</b>
Human remains: Manchester Museum draft policy, response ( <i>Sebastian Payne/Simon Mays</i> )	<b>RAP 2006/20</b>
Any Other Business and close	-

**12th MEETING: 14 FEBRUARY 2007**

Apologies for absence, announcements and declarations of interest	-
Minutes of 11th meeting held 29 November 2006	<b>RAP 2007/1</b>
Matters Arising and brief updates	-
Future Plans for the Survey of London ( <i>Andrew Saint</i> )	<b>RAP 2007/2</b>
Climate Change Impacts ( <i>Bill Martin/Sebastian Payne</i> )	<b>RAP 2007/3</b>
Any Other Business and close	-

**13th MEETING: 31 MAY 2007**

Apologies for absence, announcements and declarations of interest	
Open minutes of the 12 <sup>th</sup> meeting held on 14 February 2007	<b>RAP 2007/4</b>
National Heritage Science Strategy	<b>RAP 2007/5</b>
Suburbs: Defining a Research Sub-Programme	<b>RAP 2007/6</b>
A 50 year wetland vision for England	<b>RAP 2007/7</b>
SHAPE: A Framework for EH Projects	<b>RAP 2007/8</b>
Strategy Department Research Policy Vacancies	<b>RAP 2007/9</b>
Any Other Business: Arts and Humanities Data Service; Archaeology Data Service	

**14th meeting – 5 September 2007**

Apologies, Announcements and Declarations of Interest	
Open minutes of the 13 <sup>th</sup> meeting held on 31 May 2007	<b>RAP 2007/10</b>
Historic Environment Backlogs: Developing a Policy for the Future	<b>RAP 2007/11/E</b>
Research Strategy for the Historic Industrial Environment	<b>RAP 2007/12</b>
Heritage 3D – The Development of Advice and Standards for the Applications of Laser Scanning within Heritage	<b>RAP 2007/13</b>
RAP meeting dates for 2008	<b>RAP 2007/14</b>

**15<sup>th</sup> meeting – 21 November 2007**

Apologies, Announcements and Declarations of Interest	
Open minutes of the 14 <sup>th</sup> meeting held on 5 September 2007	<b>RAP 2007/15</b>
Exempt minutes of the 14 <sup>th</sup> meeting held on 5 September 2007	<b>RAP 2007/16/E</b>
Principles and Criteria for Excavations at Stonehenge	<b>RAP 2007/17</b>
Properties Presentation Department Research Plans	<b>RAP 2007/18</b>
Research Access to Human Remains in English Heritage's care	<b>RAP 2007/19</b>
Any Other Business: climate change	

**16<sup>th</sup> meeting – 6 February 2008**

Apologies, Announcements and Declarations of Interest	
Open minutes of the 15 <sup>th</sup> meeting held on 21 November 2007	<b>RAP 2008/1</b>
Briefing on Designation Cases	
Undesignated heritage at risk: Discussion Paper	<b>RAP 2008/2</b>
Collaborative Research between EH and the Environment Agency	<b>RAP 2008/3</b>
Any Other Business: EH/AHRC Concordat	

**17<sup>th</sup> meeting – 7 May 2008**

Apologies, Announcements and Declarations of Interest	
Open minutes of the 16 <sup>th</sup> meeting held on 6 February 2008	<b>RAP 2008/4</b>
Matters Arising and Updates: Science and Heritage Select Committee / National Heritage Science Strategy Climate Change Conference Report Preserving our past Human Remains	
Rethinking developer funding	<b>RAP 2008/5</b>
Draft Scientific Dating Strategy	<b>RAP 2008/6</b>
Historic Environment Digital Information Research Strategy	<b>RAP2008/7</b>
Any Other Business	

**18<sup>th</sup> meeting – 17 September 2008**

Meeting Cancelled

**18<sup>th</sup> meeting – 19 November 2008**

Apologies for Absence, Announcements and Declarations of Interest	-
Open Minutes of the 17 <sup>th</sup> Meeting held on 7 May 2008	<b>RAP2008/8</b>
Matters Arising and Updates	-
English Heritage Research Strategy for Protected Landscapes	<b>RAP2008/9</b>

Last updated 19/12/2008

A Strategy for the National Mapping Programme	<b>RAP2008/10</b>
Social and Economic Research in the financial year 2007-2008	<b>RAP2008/11</b>
Research Strategies: Prehistory Roman Urban Industrial	<b>RAP2008/12</b>
Any Other Business	