

ENGLISH HERITAGE ADVISORY COMMITTEE

THE 11th MEETING OF
THE ENGLISH HERITAGE ADVISORY COMMITTEE
WILL BE HELD AT 10.30am ON 24TH JUNE 2004
IN THE LECTURE THEATRE ANTE-ROOM, 23 SAVILE ROW, LONDON, W1

AGENDA

Approx.
Timings

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|-------|----|--|----------------------|
| 10:30 | 1 | Apologies for absence, announcements and declarations of interest. | |
| | 2 | Open EHAC Minutes – 13 May 2004 | EHAC 2004/20 |
| | 3 | Exempt EHAC Minutes – 13 May 2004 (Exempt, s36 & s22) | EHAC 2004/21/E |
| 10:40 | 4 | Draft English Heritage Response to the DCMS Consultation: <i>Protecting our Marine Historic Environment</i> (Exempt, s22) | EHAC 2004/22/E |
| 11:15 | 5 | Research & Standards Reviews:
a) National Monuments Record - Draft Review Report
b) Archaeology & HBARD | EHAC 2004/23
ORAL |
| 12:15 | 6 | Home Office Consultation on Burial Reform: English Heritage Draft Response (Exempt, s36) | EHAC 2004/24/E |
| 12:30 | 7 | Toddington Manor: A review paper <i>to follow</i> | EHAC 2004/25 |
| 12:55 | 8 | Dates of Meetings 2005 | EHAC 2004/26 |
| 1:00 | 9 | Update on Previous Business | ORAL |
| 1:05 | 10 | Any Other Business | |

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).
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DATE OF NEXT MEETING

The next meeting of the English Heritage Advisory Committee will be held at **10.30am** on **Thursday 29 July 2004** in the **Lecture Theatre Ante-Room, Savile Row, London, W1.**

ENGLISH HERITAGE ADVISORY COMMITTEE

**THE 11th MEETING OF
THE ENGLISH HERITAGE ADVISORY COMMITTEE
WILL BE HELD AT 10.30am ON THURSDAY 24th JUNE 2004
IN THE LECTURE THEATRE ANTE-ROOM, 23 SAVILE ROW, LONDON, W1**

SUPPLEMENTARY AGENDA

7. Toddington Manor, Gloucestershire EHAC 2004/25
(includes **Exempt** annex to Appendix 1 (s.43))