

**Health Archives & Records Group meeting and AGM,  
Monday 12th June 2008, 1.45pm**

The Wroughton Room  
Berkshire Record Office  
9 Coley Avenue  
Reading  
Berkshire  
RG1 6AF

*See <http://www.berkshirerecordoffice.org.uk/aboutus/location.htm> for map of the Record Office, and details of how to reach it. It is a 20 minute walk from Reading station, and early arrivers may wish to note that there are several options for lunch en route, principally on Castle Street before you reach the IDR Roundabout.*

**Ordinary meeting agenda**

1. Apologies for absence
2. Minutes of last meeting (available at [http://www.healtharchives.org/docs/HARG\\_general\\_minutes\\_14\\_January\\_2008.pdf](http://www.healtharchives.org/docs/HARG_general_minutes_14_January_2008.pdf))
3. Presentation “The academic and research agendas - where TNA is and where it is going?” by Vanessa Carr, TNA’s Head of Academic Liaison, Research & Collections Development

*Short break at approx. 2.30pm*

4. Update on matters discussed at HARG committee meeting
5. Records management sub-group update, to include  
Progress report on Business Classification Scheme collaboration
6. Research value sub-group update
7. Report on study day on research value of health records, Denbigh, 19 March 2008  
([http://www.northwaleshospital.uk.com/p\\_Archives\\_Study\\_Day.ukml](http://www.northwaleshospital.uk.com/p_Archives_Study_Day.ukml))
8. Open forum
9. Notice of next meeting: Wednesday 27 August 2008 at Borthwick Institute, J.B. Morrell Library (ref A2 on campus map at <http://www.york.ac.uk/np/maps/pdf/hes-campus.pdf>)

*Close by approx. 3.15pm*

**AGM agenda**

1. Minutes of last AGM (available at [http://www.healtharchives.org/docs/AGM\\_13June200711.pdf](http://www.healtharchives.org/docs/AGM_13June200711.pdf))
2. Chair’s report
3. Elections to committee

*Close by 3.45pm, followed by short (optional) Record Office tour.*

