

**Health Archives & Records Group general meeting,
Monday 2 February 2009, 2.00pm**

Auditorium 1, 1st Floor
Healthcare Commission
Finsbury Tower
103-105 Bunhill Row
London
EC1Y 8TG

See map at

http://www.healthcarecommission.org.uk/_db/_documents/Map_and_directions_for_the_London_office_200702012625.pdf

Agenda

1. Apologies for absence
2. Minutes of last meeting (27 August 2009)
3. Update on matters discussed at HARG committee meeting
4. Records management sub-group update, to include
 - Progress report on Business Classification Scheme collaboration
 - Notice of revisions to NHS Code of Practice on Records Management
5. Research value sub-group update, to include
 - Progress report on report on the value of health archives for research
6. Presentation on Records Management Criteria within the Core Standards Assessment from Noeleen Schenk, Healthcare Commission
7. Open forum
8. Next meeting

Close by approx. 4.00pm.