## Health Archives & Records Group general meeting, Wednesday 27 August 2008, 2.30pm

Lifelong Learning Suite,
Borthwick Institute,
3rd floor,
J.B. Morrell Library
University of York

See campus map at <a href="http://www.york.ac.uk/np/maps/pdf/hes-campus.pdf">http://www.york.ac.uk/np/maps/pdf/hes-campus.pdf</a> (ref A2).

Members who are in York to attend the Society of Archivists' annual conference may wish to lunch at the conference's Information Marketplace immediately prior to the meeting.

## **Agenda**

- 1. Apologies for absence
- 2. Minutes of last meeting (12 May 2008)
- 3. Presentation from Ed Hampshire, The National Archives
- 4. Update on matters discussed at HARG committee meeting
- 5. Records management sub-group update, to include Progress report on Business Classification Scheme collaboration Update on FoI s.46 Code of Practice consultation
- 6. Research value sub-group update
- 7. Open forum, to include

  Consultation on armed forces personnel records (see

  <a href="http://www.mod.uk/NR/rdonlyres/C58C6252-8109-4D55-A8B1-1AAFA6F4BAC2/0/transfer">http://www.mod.uk/NR/rdonlyres/C58C6252-8109-4D55-A8B1-1AAFA6F4BAC2/0/transfer</a> records tna.pdf)

9. Next meeting

Close by approx. 4.15pm, followed by short (optional) repository tour.