



## Meeting agenda

### Advisory Council on National Records and Archives

**14 May 2009**

Meeting to be held on 14th May 2009 at 2.00pm at  
The Royal Courts of Justice  
Strand, London, WC2A 2LL

#### **AGENDA**

1. Apologies of absence
2. Minutes of the meeting of 12th February 2009\*
3. Draft report of Advisory Council 30 Year Rule Working Group
4. Draft Advisory Council Annual Report
5. Advisory Council profile raising workshops: report\*
6. Access to public records: cases considered by Council Freedom of Information Panels\*
7. Archives accepted in lieu of tax
8. Liverpool Record Office and Derby papers: progress on BS 5454-compliant accommodation
9. Matters arising
10. Access to public records: records designated as closed
11. Access to public records: applications for retention
12. Chief Executive's update
13. Any other business

The next Council meeting will take place on **Thursday 16th July** at 3.30 pm at the Royal Courts of Justice.