



The National Archives

Summary of meeting

National Collections Strategy

9 January 2007

Minutes from last meeting

Agreed.

Review of progress report and deliverables

Project Brief agreed.

Progress report update:

Websites

Draft Web strategy to be produced by the British Library.

Datasets

Milestones for Progress report to be considered before next meeting.

Ownership of future TNA policy based on the recommendations of the Trusted Digital Repository to be shared by the National Advisory Services and Digital Preservation.

Business

Milestones are provisional. Operational selection policies relating to business to be added to Progress report.

Religion

The draft programme for the March Conference has speakers from the Christian community and a speaker from the Hindu Cultural Centre.

National Advisory Services to define milestones after conference.

Magistrate records

Ongoing – progress report to be updated to include meeting with the Association of County Archivists in Local Government in March.

Nuclear

Nuclear Decommissioning Authority understands the business case for records but still needs to confirm funds for the National Nuclear Archives. If funding is not available TNA may have to review its selection policy.

The Records Management and Cataloguing Department has produced a draft Operational selection policy.

Railways

Structures are in place for railway company records to go to repositories although post privatisation companies are an ongoing problem that the Railway Heritage Committee is considering.

Discussion - next steps

Documents to be produced to inform the development of the NCS.

Position paper on where we are, analysis of gaps across the archival sector, and recommendations on where TNA can have the greatest impact (being taken forward by the National Advisory Services).

Development of a framework to support the project planning of individual strategies (being taken forward by Information Strategy Department).

Next meeting

6 February 2007.