

Archives UK National Steering Committee

The first meeting of the Archives UK National Steering Committee was held at TNA on 9 June 2005.

Membership

Sarah Tyacke, Chief Executive, TNA; George Mackenzie, Chief Executive: NAS; Gerry Slater, Chief Executive and Deputy Keeper of the Records: PRONI; Gwyn Jenkins, Director of Collection Services: NLW; Chris Batt, Chief Executive: MLA; Liz Hallam-Smith, Chair: National Council on Archives; James Strachan, Head of Online Services & Strategic Marketing; Alison Webster, Head of OCPD; Louise Craven, A2A Programme Manager

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At this meeting it was agreed that:

Title: this body be called **aUK**

Governance

It was agreed that **aUK** was to succeed the *Linking Arms* initiative and that its governance was to be as follows:

aUK National Steering Committee

aUK Programme Board: formed from Linking Arms Consortium, the A2A Steering Committee, and representatives from the CAAP Steering Committee [*now* The Community Archives Development Group];
and

smaller operational working parties looking at specific areas of the building blocks equivalent to project boards/teams

Purpose

It was agreed that the purpose of **aUK** is to develop and deliver a programme committed to connecting the archives of the UK.

Discussions concerning future **technical** and **content** development, and a **national hosting strategy** followed. Support for the proposed **Archives 4 All** was expressed.

It was agreed that a **communication plan** be developed

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