

**LHSA ADVISORY COMMITTEE MEETING:  
2.00pm, Wednesday 2<sup>nd</sup> March 2005 in the Meeting Room,  
Wolfson Technology Resource Centre, Ground Floor, EU  
Main Library**

**AGENDA**

1. APOLOGIES FOR ABSENCE [MB]
2. MEMBERSHIP OF COMMITTEE [CS]
3. MINUTES OF THE PREVIOUS MEETING [CS]
4. MATTERS ARISING
  - i) SLA [CS]
  - ii) FORWARD BUDGET 2005 – 2008 [CS]
  - iii) COMMITTEE SERVICING AFTER 1<sup>ST</sup> JANUARY 2005 [MB]
  - iv) EUL ACCESS ARRANGEMENTS FOR LHSA USERS [SC/JS]
5. ARCHIVIST'S REPORT [MB]
6. AOCB