

**LHSA ADVISORY COMMITTEE MEETING:
10.00am, Monday 11th December 2006 in the Meeting Room of the
Wolfson Technology Resource Centre (Ground Floor), EU Main
Library**

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING
3. MEMBERSHIP AND FUTURE OF COMMITTEE CS
4. MATTERS ARISING
 - i) SERVICE LEVEL AGREEMENT CS
 - ii) FORWARD BUDGET 2007-2008 CS
 - iii) MANAGEMENT ARRANGEMENTS CS
 - iv) MAIN LIBRARY REDEVELOPMENT PROJECT [Progress Report by Dep. Archivist]
 - v) REWARD MODERNISATION SC/JS
5. LHSA REPORT AND PRESENTATION AT LNHSB MEETING 26.07.06 CS
6. RE-ALIGNMENT OF INFORMATION SERVICES SC
7. ARCHIVIST'S REPORT MB
8. AOCB