

**LHSA ADVISORY COMMITTEE MEETING:
9.15am, Monday 20th February 2006 in the I.S. Meeting
Room, 1st Floor, EU Main Library**

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING
3. MEMBERSHIP OF COMMITTEE
4. MATTERS ARISING
 - i) SERVICE LEVEL AGREEMENT
 - ii) FORWARD BUDGET
 - iii) MANAGEMENT ARRANGEMENTS
 - iv) MAIN LIBRARY REDEVELOPMENT PROJECT
5. REWARD MODERNISATION
6. ARCHIVIST'S REPORT
7. AOCB