

**LHSA ADVISORY COMMITTEE MEETING:
10.30am, Thursday 22nd January 2009 in the CRC Seminar Room
(Fifth Floor), EU Main Library**

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING
3. MATTERS ARISING
 - i) BUDGET ARRANGEMENTS 2009-2010 **CS**
 - ii) MAIN LIBRARY REDEVELOPMENT PROJECT **SC**
 - iii) MEMORANDUM OF UNDERSTANDING BETWEEN NHSL & UE **CS**
 - iv) LHSA INSURANCE **CS**
4. LHSA REPORT (July 2007-Dec 2008) **MB**
5. AOCB
- [6.] TOUR OF CENTRE FOR RESEARCH COLLECTIONS