

**LHSA ADVISORY COMMITTEE MEETING:
9.00am, Thursday 7th June 2007 in the IS Meeting Room (First Floor),
EU Main Library**

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING
3. MATTERS ARISING
 - i) BUDGET ARRANGEMENTS 2007-2008 **CS**
 - ii) MAIN LIBRARY REDEVELOPMENT PROJECT **SC**
 - iii) REWARD MODERNISATION **SC/JS**
4. MEMORANDUM OF UNDERSTANDING BETWEEN LNHSB & UE **CS**
5. LHSA INSURANCE **MB**
6. ARCHIVIST'S REPORT **MB**
7. AOCB