

## ALGAO-UK HER Committee - Agenda

Wednesday 25th January 2017. 11.00am.

Historic England West Midlands Regional Office 8th Floor, The Axis 10 Holliday Street Birmingham B1 1TG

- 1. Apologies for Absence
- 2. Minutes and Actions of the last meeting
- 3. Church Heritage Record discussion with Julie Patenaude, Church of England
- 4. Review of HER Enhancement Projects for the Palaeolithic and Mesolithic presentation by Alice Cattermole and discussion. [approx. midday]
- 5. Portable Antiquities Scheme
- 6. HER Guidance
- 7. HER Audit review and Outcomes Framework
- 8. Heritage Gateway
- 9. National HLC
- 10. NRHE to HER
- 11. Update on other HIAS matters
- 12. HER Charging 'Environmental Information Regulations' and 'The Re-use of Public Sector Information Regulations'
- 13. Informing the Future of the Past
- 14. Country updates.
- 15. Regular updates from other meetings:
  - i. ALGAO England Executive
  - ii. HE Listing Group + ALGAO HER liaison meeting
  - iii. ALGAO Maritime Committee
  - iv. ALGAO Countryside Committee
  - v. Archaeology Data Service Management Board
  - vi. BHUG
  - vii. FISH
  - viii. HBSMR Users Group
  - ix. HER Forum
  - x. OASIS management board
  - xi. Report from regional HER Forums
- 16. Any Other Business
  - i. 2016 Content & Computing survey
- 17. Date of Next Meeting<sup>a</sup>

<sup>&</sup>lt;sup>a</sup> A week-or-so before the next ALGAO Exec on 15<sup>th</sup> June