

## ALGAO-UK HER Commit t -etagen da

Thursday 14<sup>th</sup> January 2016. 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. HER Histories (Stewart Bryant)
- 4. HER Outcomes Framework and Revised HER Audits
- 5. Heritage Information Access Strategy
- 6. CITiZAN project and Heritage Lottery Fund issues
- 7. HER Strategy
- 8. Regular updates from other meetings:
  - i. ALGAO England Executive
  - ii. Report from HE HDM/ALGAO HER Liaison Meeting
  - iii. HER Forum
  - iv. HER Local Engagement Group
  - v. FISH
  - vi. HBSMR User Group Meeting Report
  - vii. BHUG Meeting Report
  - viii. OASIS Management Board
  - ix. Report from regional HER Forums
- 9. Country updates.
- 10. Any Other Business
- 11. Date of Next Meeting