

BSBI Scottish Officer Steering Group

Seventh Meeting

Wednesday 18 April 2007 11:45

Boardroom, RBG Edinburgh

Chair: Richard Pankhurst

AGENDA

1. Present
2. Apologies
3. Minutes of previous meeting on 10 October 2006
 - a. Agreement of minutes
 - b. Action Points
4. Scottish Officer Quarterly Report (Paper 2) Any queries, comments or suggestions?
5. 2006/7 Annual Work Programme (Paper 3) Any queries, comments or suggestions?
6. Funding for a second term of the Scottish Officer post (Paper 4)
7. Financing SCM survey work costs out of the Scottish Officer Budget (Paper 4)
8. Proposed Associated Record Project funded by the Scottish Officer Budget (Paper 4)
9. Proposal to set-up the Scottish Officer as a Data Dissemination Hub (Paper 4)
10. Proposals for promoting work on RPRs in Scotland (Paper 4)
11. Any Other Business
12. Date of Next Meeting