

ENGLISH HERITAGE

URBAN PANEL

**THE ANNUAL GENERAL MEETING OF THE URBAN PANEL
WILL BE HELD AT 10.30AM ON THURSDAY 29 JANUARY 2015
STOKESAY AND KENILWORTH MEETING ROOMS, 2nd FLOOR,
WATERHOUSE SQUARE, LONDON**

AGENDA

Lunch will be available from 12.30pm

10:30	1	Apologies, announcements and declarations of interest	-
	2	Public minutes of the meeting held on 31 January 2014	UP 2015/1
	3	Protected minutes of the meeting held on 31 January 2014	UP 2015/2/E
	4	Matters arising	-
10:40	5	Urban Panel Site Visit Updates 2013-14 2013: Ely, Preston, Stoke 2014: Hull, Bishop Auckland	UP 2015/3/E
11:00	6	Foresight Future of Cities Project	Presentation
12:10	7	Urban Panel 2015 Programme	Oral
12:20	8	Meeting Dates 2015	UP 2015/4
12:30	9	Any other business	
12:40	-	Close of Meeting	

DATES OF 2015 VISITS

Wednesday 18 & Thursday 19 March

Wednesday 27 & Thursday 28 May

Wednesday 22 & Thursday 23 July

Wednesday 14 & Thursday 15 October

AGM: Wednesday 18 November

Freedom of information and disclosure

Papers marked '**public**' will automatically be placed on the English Heritage website after a meeting takes place, as will the related minutes once approved by the committee (*Change to panel where appropriate*). All such papers will be disclosed on request without reference to the author.

Papers marked '**protected**' will not be placed on the website and nor will the related minutes. All requests for such papers will be referred to the author. Where appropriate, the balance between exemption from disclosure and the public interest in transparency will be considered at that stage.

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