

Heritage Day 2017 Agenda

The
Heritage
Alliance

Date: Tuesday 5th December 2017

Venue: The RSA, Durham House Street, London.

[Advance registration is essential.](#)

Tickets are £30 for members, £50 for non-members and £20 for students.

9.30am: Registration and Tea/Coffee

10.30am: Welcome - Loyd Grossman CBE, Chairman, The Heritage Alliance

10.35am: John Glen, Heritage Minister – Keynote speech followed by Q&A. Please submit questions in advance to policy@theheritagealliance.org.uk.

Loyd Grossman CBE, Chairman

Second Guest Speaker [TBC]

Launch of Heritage Counts – Deborah Lamb, Historic England.

Update on Heritage 2020 – Mike Heyworth, Chair Heritage 2020 - followed by short Q&A.

Presentation of Ecclesiastical's Heritage Heroes Award

1pm: Networking buffet lunch served in the RSA vaults

2.15pm: 'HEDx' talks from Heritage Alliance members TBC

3pm: Preserving Heritage Skills – Faith Parish, Ecclesiastical Insurance

3.15pm onwards- Annual General Meeting: for Heritage Alliance members only. Non-members networking tea and coffee in RSA vaults.

Ordinary business

1. Approval of Minutes of the last AGM held on 1st December 2016 LG
2. Election and Re-elections of Trustees BC
3. Treasurer's Report RN

4. To receive and consider the Report of the Trustees and the Financial Statements for the year ended 31 March 2017 RN
5. Appointment and payment of Auditors/Independent Examiners for the year at a fee to be determined by the Trustees LG

Special business

1. Chairman's Review LG
2. Any other business LG
3. Closing remarks LG

Date of next Annual General Meeting: **6th December 2018**

4:15- 5:00pm Tea/Coffee

New Trustees/Directors proposed for election 2017:

Jan Wills, Historic Environment Consultant

Jan has worked as an archaeologist mainly in the public sector for many years, most recently as the County Archaeologist and manager of the archaeology service in Gloucestershire. Her national roles have included Chair and long-time Executive Committee member of the Association of Local Government Archaeological Officers, Trustee of the Council for British Archaeology, and Chair of the Chartered Institute for Archaeologists a role from which she recently stepped down. She is a Trustee of Oxford Archaeology, and a member of the Historic England Advisory Committee.

Through these organisations she has worked on national policy development, legislative change, and external advocacy, and she is currently leading a series of workshops on policy issues within the archaeology sector for ClfA and Historic England.

Please contact Howard Weinberg on 020 7233 0900 or email howardw@theheritagealliance.org.uk if you are unable to book via Eventbrite. For general enquiries about the event, please contact Joe O'Donnell on 020 7233 0500 or policy@theheritagealliance.org.uk. The event will be recorded. If disabled access is required by anyone attending from your organisation, please contact The Heritage Alliance in advance of the event.

Heritage Day is made possible through the generous sponsorship of Ecclesiastical Insurance

