

## HEALTH ARCHIVES AND RECORDS GROUP

### Minutes of the Annual General Meeting of the Health Archives and Records Group, held on 13 June 2007 at the Wellcome Institute, 183 Euston Road

#### Present

Karen Waite	(Royal Cornwall Hospitals Trust)
Geoff Browell	(King's College London)
Colin Gale	(Bethlem Royal Hospital Archives & Museum)
Patricia Methven	(King's College London)
Eleanor Burgess	(Healthcare Commission)
Claire Jackson	(Royal College of General Practitioners)
Nick Bhagat	(Royal College of General Practitioners)
Samantha Farhall	(Barts and the London NHS Trust)
Allie Dillon	(British Psychoanalytical Society)
Julia Sheppard	(Wellcome Library)
Sarah Coombs	(Barts and the London NHS Trust)
Catherine Redfern	(Barts and the London NHS Trust)
Jenny Haynes	(Royal College of Obstetricians and Gynaecologists)
Helen Wakely	(Wellcome Library)
Nick Baldwin	(Great Ormond Street Hospital)
Louise King	(Royal College of Surgeons of England)
Graham Stanley	(The National Archives)
Andy Blake	(British Psychoanalytical Society)
Kevin Mulley	(The National Archives)
Natalie Walters	(Wellcome Library)

#### 1. Apologies for absence

1.1 The following apologies for absence were received:

Vicky Rea	(Royal Free Hampstead NHS Trust)
Kevin Brown	(St Mary's Hospital / Alexander Fleming Laboratory Museum)
Kath Webb	(York Hospitals NHS Trust)
Ann George	(Sheffield Archives)
Hilary Ritchie	(Addenbrooke's Hospital Cambridge)
Fiona Watson	(Northern Health Services Archive)
Susan McGann	(Royal College of Nursing)
Gordon Jones	(Queen Mary's Hospital Roehampton)
Linda Lamb	(Queen Mary's Hospital Roehampton)
Victoria Killick	(London School of Hygiene and Tropical Medicine)
Kate Ratcliffe	(Conwy and Denbighshire NHS Trust)
Alexandra Eveleigh	(West Yorkshire Archive Services)
Stephen Soanes	(University of Warwick)
Eva King	(Nursing and Midwifery Council)
Laura Taylor	(London Metropolitan Archives)
Jonathan Evans	(Barts and the London NHS Trust)

#### 2. Chair's Report

2.1 Karen Waite (KJW) gave the chair's report previously circulated by Colin Gale (CG), which included

- a breakdown of finances as reported by Sarah Coombs (SC) in her report to the committee, and
- a snapshot of some of the work done by HARG during the year.

She promised that the full report would be made available on the HARG website in due course.

2.2 The chair expressed thanks to:

- Jenny McDermott and Vicky Rea, who have stepped down as Secretary (Membership) and Secretary (Minutes) respectively;
- The committee for their hard work;
- TNA for their continuing help and support;
- Our hosts at the Wellcome Library.

### **3. Elections to Committee**

3.1 The members present voted in favour of nominations for the HARG committee 2007-2008 as follows:

Karen Waite - Chair  
Colin Gale – Secretary (Membership)  
Eleanor Burgess – Secretary (Minutes)  
Sarah Coombs - Committee  
Jenny Haynes – Committee  
Vicky Rea - Committee  
Catherine Redfern - Committee  
Kath Webb – Committee

It was noted that there were four vacant committee places, and consequently there was capacity for the committee to co-opt anyone who was willing to step forward to fill this role.

3.2 KJW was keen to stress that it was not necessary to be a member of committee to contribute to the work of one of the sub-groups and that volunteers are welcomed.