

**VURMAG – Victorian University Records Management and Archives
Group**

2nd Meeting

Venue: La Trobe University, John Scott Meeting House, Room 2

Date: Wednesday 5th April 2006

Time: 9:30 – 12:00

Agenda Items

1. Welcome & Apologies
2. Update on Action Items from last meeting
3. Guest Speaker: Dr Rod Dilnutt, Director, William Bethwey & Associates; title: Enterprise Content Management – Where does records management fit?
4. La Trobe University – Presentation: Challenges in developing a Corporate Information Program
5. PROS 02/01: Authority for the Records of Higher and Further Education Institutions – Proposed Updating
6. Update on Projects (round table discussion from VURMAG members)
7. Other business
8. Arrangements for next meeting