

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

**2<sup>nd</sup> Meeting**

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

**Date: Wednesday 5<sup>th</sup> 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