



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend a meeting of the Glamorgan Archives Joint Committee to be held at Records Office - Clos Parc Morgannwg, Leckwith, Cardiff on Friday, 11 December 2015 at 2.00 pm to transact the business set out in the agenda below.

AGENDA

Item

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes *(Pages 1 - 4)*

To approve as a correct record the minutes of the previous meeting.

4 Report for the period 1 September -30 November 2015 - Report of the Glamorgan Archivist *(Pages 5 - 40)*

5 2015-2016 BUDGET MONITORING and 2016-2017 BUDGET PROPOSALS - Report of the Treasurer to the Glamorgan Archivist *(Pages 41 - 54)*

6 Date of next meeting

The next meeting is scheduled to take place on 11 March 2016 at 2.00pm at the Glamorgan Records Office.

Glamorgan Archivist
Monday, 7 December 2015

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