



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 Glamorgan Archives - Clos Parc Morgannwg, Leckwith, Cardiff on Friday, 18 March 2016 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 December 2015 - 29 February 2016 -
Report of the Glamorgan Archivist (Pages 5 - 32)**

5 Evaluation of the Annual Plan 2015-2016 (Pages 33 - 42)

6 Annual Plan 2016-17 (Pages 43 - 52)

7 Date of next meeting

16th June 2016 at 2.00pm

Glamorgan Archivist
Monday, 14 March 2016

Contact: Andrea Redmond
Tel: 029 2087 2434 Email: a.redmond@cardiff.gov.uk

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn
Gymraeg***