



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, 24 June 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 March - 31 May 2016 - report of the Glamorgan Archivist (*Pages 5 - 40*)

5 FINAL OUTTURN POSITION & DRAFT WALES AUDIT OFFICE RETURN FOR 2015/2016 (*Pages 41 - 58*)

6 Dates of next meetings

Proposed future dates:

- 16 September 2016
- 16 December 2016
- 17 March 2017
- 16 June 2017

Glamorgan Archivist
Monday, 20 June 2016

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