

CITY & COUNTY OF CARDIFF DINAS A SIR CAERDYDD

COMMITTEE SUMMONS

You are summoned to attend a meeting of the Glamorgan Archives Joint Committee to be held at Records Office - Ffordd Morgannwg on Friday, 13 March 2015 at 2.00pm 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 - 8)*

To approve as a correct record the minutes of the meetings held on 12 December 2014 and 9 January 2015.

4 Report on the Period 1 December 2014 - 28 February 2015 - report of the Glamorgan Archivist. *(Pages 9 - 46)*

5 Evaluation of the 2014/2015 Annual Plan *(Pages 47 - 56)*

6 Annual Plan 2015/2016 *(Pages 57 - 66)*

7 Date of next meeting

The next meeting is scheduled to take place on 26 June 2015 at 2.00pm

**Glamorgan Archivist
7 March 2015**

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

