



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, 15 September 2017 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 meeting held on 30 June 2017.

4 Report for the period 1 June - 31 August 2017 - report of the Glamorgan Archivist (*Pages 5 - 46*)

5 2017/18 Budget Monitoring Report (*Pages 47 - 56*)

6 2016/17 Wales Audit Return (*Pages 57 - 68*)

7 Date of next meeting

The next meeting of the Glamorgan Archives Joint Committee is scheduled for 2.00pm on Friday 15th December 2017.

Glamorgan Archivist
Monday, 11 September 2017

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