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## AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 16 MARCH 2018, 2.00 PM
Venue	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
Membership	Councillor Cowan (Chairperson) Councillors Burnett, Cunnah, George, Griffiths, Henshaw, Higgs, Jarvie, Barbara Jones, Keith Jones, R Lewis, Wendy Lewis, Robertson, Smith, Colbran, Robson and K Thomas CVO, JP

### 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 2017 to 28 February 2018 (Pages 5 - 48)

### 5 Evaluation of the Annual Plan 2017 - 2018 (Pages 49 - 56)

### 6 Annual Plan 2018 - 2019 (Pages 57 - 64)

### 7 Date of next meeting

15<sup>th</sup> June 2018.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 12 March 2018

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.co.uk

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