



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 June 2018 at 2.00 pm to transact the business set out in the agenda below.

AGENDA

Item

- 1 To elect a Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2018/19.**
- 2 To elect a Vice-Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2018/19.**
- 3 To note the Membership of the Glamorgan Archives Joint Committee for the Municipal Year 2018/19.**
- 4 To note the Joint Agreement/Terms of Reference of the Glamorgan Archives Joint Committee for the Municipal Year 2018/19. (Pages 3 - 14)**
- 5 Apologies for Absence**

To receive apologies for absence.
- 6 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
- 7 Minutes (Pages 15 - 18)**

To approve as a correct record the minutes of the meeting held on 16 March 2018.

- 8 **Report for the period 1 March - 31 May 2018** (*Pages 19 - 52*)
- 9 **Final Outturn Position & Draft Wales Audit Office Return for 2017/18** (*Pages 53 - 72*)
- 10 **Dates of future meetings.**

Proposed Schedule of meeting dates for 2018/2019.

- **14 September 2018**
- **14 December 2018**
- **15 March 2019**
- **14 June 2019**

Glamorgan Archivist
Monday, 11 June 2018

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