



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, 14 December 2018 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 3 - 6*)

To approve as a correct record the minutes of the meeting held on 14th September 2018.

4 Report of the Glamorgan Archivist for the period 1 September - 30 November 2018 (*Pages 7 - 40*)

5 2018-2019 Budget Monitoring & 2019-2020 Budget Proposals
(*Pages 41 - 56*)

6 Date of next meeting

15 March 2019 at 2.00pm.

**Glamorgan Archivist
Monday, 10 December 2018**

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