



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 15 DECEMBER 2023, 3.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor Mackie (Chairperson) Councillors K Jones, Lewis, Robson, Shimmin, John, Birch, Simmonds, Andrews, Blundell, Colbran, Harris, Jones, W Lewis, Stephens and Winstanley

### 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 previous meeting.

### 4 **Report of the Glamorgan Archivist for the period 1 September to 30 November 2023** (*Pages 7 - 32*)

### 5 **Proposed Fees and Charges 2024/25** (*Pages 33 - 42*)

### 6 **2023/24 Month 7 Monitoring Report** (*Pages 43 - 50*)

### 7 **2024/25 Budget Report** (*Pages 51 - 60*)

### 8 **Medium Term Financial Plan 2024/25 - 2027/28** (*Pages 61 - 68*)

### 9 **Date of next meeting**

22 March 2024 at 2.00 pm.

**D Marles**

**Interim Monitoring Officer**

Date: Monday, 11 December 2023

Contact: Michele Chesterman

02920 873606 [michele.chesterman@cardiff.gov.uk](mailto:michele.chesterman@cardiff.gov.uk)