



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend the Meeting of the Glamorgan Archives Joint Committee to be held at the Glamorgan Archives, Clos Parc Morgannwg, Leckwith, Cardiff CF11 8AW on Friday, 16 March 2012 at 2.00pm to transact the business set out in the agenda below.

AGENDA

Item

1. 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 - to approve as a correct record the minutes of the meeting held on 9 December 2011 – copy attached.
4. Report on the period 1 December 2011 – 29 February 2012 – report of the Glamorgan Archivist - copy attached.
5. Glamorgan Archives – Annual Plan - report of the Glamorgan Archivist - copy attached.
6. Any Other Business.

Circulation: -

County Borough Councillors L C Morgan
& M Butcher

County Borough Councillors M G Parker
& J Criddle

County Councillors R Jerrett, J Hooper,
J Parry, A Robson, J Cowan

County Borough Councillor J Amos

County Borough Councillors R Bevan, ,
(Mrs) M Davies, E Jenkins, J David

County Borough Councillors A M Ernest
& A D Hampton

Representing:

Bridgend County Borough Council

Caerphilly County Borough Council

Cardiff County Council

Merthyr Tydfil County Borough
Council

Rhondda Cynon Taf County Borough
Council

Vale of Glamorgan County Borough
Council

Co-opted Members:

Mr M McLaggan MA, JP

The Lord Lieutenant, Mrs K Thomas
CVO, JP

Glamorgan Archivist

8 March 2012

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