



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend the Annual Meeting of the Glamorgan Archives Joint Committee to be held at the Glamorgan Archives, Clos Parc Morgannwg, Leckwith, Cardiff CF11 8AW on Friday, 20 July, 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. To elect a Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2012/13.
4. To appoint a Vice-Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2012/13.
5. Minutes - to approve as a correct record the minutes of the meeting held on 16 March 2012 – copy attached
6. Report on the period 1 March – 31 May 2012 – report of the Glamorgan Archivist attached.
7. Annual Plan 2011- 2012 – report of the Glamorgan Archivist attached.
8. Final Out-Turn Position & Draft Statement of Accounts 2011/12 - report of the Treasurer to the Glamorgan Archives Joint Committee attached.
9. Budget Monitoring 2012/13 - report of the Treasurer to the Glamorgan Archives Joint Committee attached
10. Programme of Meetings 2012/13 – report of the City & County Solicitor attached.
11. Any Other Business.

Circulation: -

County Borough Councillors L C Morgan
and Malcolm Francis

County Borough Councillors R T Davies
and A G Higgs

County Councillors J Cowan, C Davis, C
Lomax, J Parry and A Robson

County Borough Councillor Graham
Davies

County Borough Councillors R Bevan, ,
(Mrs) M Davies, J David and Jane Ward

County Borough Councillors Gwyn John
and C.P.J.Elmore

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

13 July 2012

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