



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, 27 June 2014 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 2014/15.
4. To appoint a Vice-Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2014/15.
5. Minutes - to approve as a correct record the minutes of the meeting held on 14 March 2014– copy attached
6. Discussion Item – Facilities Management and Procurement Issues.
7. Report on the Period 1 March – 31 May 2014 – report of the Glamorgan Archivist - copy attached.
8. Final Outturn Position & Draft Statement of Accounts for 2013 – 2014 – report of the Treasurer to the Glamorgan Archives Joint Committee – copy attached

9. Programme of Meetings for the Glamorgan Archives Joint Committee
2014 – 2015 – report of the Solicitor to the Glamorgan Archives Joint
Committee – copy attached

10. Rotation of Chair/Vice Chair – Information for Members:

Current Year

Bridgend – Chair

Vale – Vice Chair

June 2014 – June 2015

Vale – Chair

Merthyr – Vice Chair

June 2015 – June 2016

Merthyr – Chair

RCT – Vice Chair

June 2016 – June 2017

RCT – Chair

Cardiff – Vice Chair

11. Any Other Business

Circulation: -

County Borough Councillors L C Morgan
and Christina Rees

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 (Mrs) M.E.J. Birch

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**20 June 2014**

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