



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, 26 September 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. Minutes - to approve as a correct record the minutes of the meeting held on 27 June 2014– copy attached
4. Budget Monitoring 2014-2015 – report of the interim treasurer to the Glamorgan Archives – copy attached.
5. Annual Statement of Accounts 2013-2014 – report of the interim treasurer to the Glamorgan Archives – copy attached
6. Report on the Period 1 June – 31 August 2014 – report of the Glamorgan Archivist - copy attached.
7. 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, (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
19 September 2014

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