



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend a meeting of the Glamorgan Archives Joint Committee to be held at Records Office - Clos Parc Morgannwg, Leckwith, Cardiff on Friday, 11 September 2015 at 2.00 pm to transact the business set out in the agenda below.

AGENDA

Item

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 1 - 4)*

To approve as a correct record the minutes of the previous meeting.

4 Report for the period 1 June-31 August 2015 - Report of the Glamorgan Archivist *(Pages 5 - 44)*

5 Transfer of non-archive holdings - Report of the Glamorgan Archivist *(Pages 45 - 46)*

6 Statement of Accounts *(Pages 47 - 56)*

7 Budget Monitoring Report *(Pages 57 - 64)*

8 Date of next meeting

The next meeting is scheduled to take place on 11 December 2015 at 2.00pm at the Glamorgan Records Office.

Glamorgan Archivist
Monday, 7 September 2015

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