

**CITY & COUNTY OF CARDIFF  
DINAS A SIR CAERDYDD**

**COMMITTEE SUMMONS**

You are summoned to attend a meeting of the Glamorgan Archives Joint Committee to be held at Records Office - Ffordd Morgannwg on Friday, 13 March 2015 at 2.00pm 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 - 8)**

To approve as a correct record the minutes of the meetings held on 12 December 2014 and 9 January 2015.

**4 Report on the Period 1 December 2014 - 28 February 2015 - report of the Glamorgan Archivist. (Pages 9 - 46)**

**5 Evaluation of the 2014/2015 Annual Plan (Pages 47 - 56)**

**6 Annual Plan 2015/2016 (Pages 57 - 66)**

**7 Date of next meeting**

The next meeting is scheduled to take place on 26 June 2015 at 2.00pm

**Glamorgan Archivist  
7 March 2015**

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