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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 16 SEPTEMBER 2016, 2.00 PM
Venue	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
Membership	Councillor Mansbridge (Chair) Councillors Griffiths, Clarke, Smith, Forehead, Higgs, Cowan, Robson, Huw Thomas, Rosser, Ward, Jones, Birch, John and K Thomas CVO, JP

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 2016 - report of the Glamorgan Archivist** (*Pages 5 - 36*)

5 **2016-2017 Budget Monitoring Report** (*Pages 37 - 44*)

6 **2015-2016 Wales Audit Return** (*Pages 45 - 58*)

7 **Any Other Business**

8 **Date of next meeting**

The next meeting of the Glamorgan Archives Joint Committee is scheduled for 16 December 2016 at 2.00pm.

Davina Fiore

Director Governance & Legal Services

Date: Monday, 12 September 2016

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