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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 16 DECEMBER 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 To elect a Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2016/17

4 To elect a Vice-Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2016/17

5 Minutes *(Pages 1 - 4)*

To approve as a correct record the minutes of the previous meeting on 16 September 2016.

6 Report of the period 1 September 2016 - 30 November 2016 *(Pages 5 - 36)*

Report of the Glamorgan Archivist

- 7 **Glamorgan Archives Annual Plan 2017/18** (*Pages 37 - 46*)
- 8 **2016/17 Budget Monitoring and 2017/18 Budget Proposals Report** (*Pages 47 - 62*)
- 9 **Any Other Business**
- 10 **Date of next meeting**

The next meeting of the Glamorgan Archives Joint Committee is scheduled for 17 March 2017 at 2.00 pm.

Davina Fiore

Director Governance & Legal Services

Date: Monday, 12 December 2016

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