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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 17 MARCH 2017, 2.00 PM
Venue	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
Membership	Councillor Griffiths (Chairperson) Councillors Mansbridge, Clarke, Smith, Forehead, Higgs, Cowan, Robson, 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 December 2016 - 28 February 2017** (*Pages 5 - 32*)

5 **Date of next meeting**

16 June 2017 at 2.00pm

Davina Fiore

Director Governance & Legal Services

Date: Monday, 13 March 2017

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