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## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 30 JUNE 2017, 2.00 PM
<b>Venue</b>	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
<b>Membership</b>	Councillors Burnett, Cowan, Cunnah, George, Griffiths, Henshaw, Higgs, Jarvie, Jones, Lewis, Lewis, McGarry, Robertson and Smith  K Thomas CVO, JP.

- 1 To elect a Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2017/18**
- 2 To elect a Vice-Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2017/18**
- 3 To note the membership of the Glamorgan Archives Joint Committee for the Municipal Year 2017/18**
- 4 To note the Joint Agreement/Terms of Reference of the Glamorgan Archives Joint Committee for the Municipal Year 2017/18 (Pages 1 - 12)**
- 5 Apologies for Absence**  
  
To receive apologies for absence.
- 6 Declarations of Interest**  
  
To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
- 7 Minutes (Pages 13 - 16)**  
  
To approve as a correct record the minutes of the meeting held on 17 March 2017.
- 8 Report for the period -1 March - 31 May 2017 (Pages 17 - 52)**

- 9      **Final Outturn Position & Draft Wales Audit Office Return for 2016/17** (*Pages 53 - 74*)
- 10     **Dates of future meetings** (*Pages 75 - 76*)

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 26 June 2017

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***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***