



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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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, 26 June 2015 at 2.00 pm 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 To elect a Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2015/16.

4 To elect a Vice-Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2015/16.

5 Minutes *(Pages 1 - 4)*

To approve as a correct record the minutes of the meeting held on 13 March 2015.

6 Report on the Period 1 March - 31 May 2015 - report of the Glamorgan Archivist *(Pages 5 - 40)*

7 FINAL OUTTURN POSITION & DRAFT WALES AUDIT OFFICE RETURN FOR 2014/2015- REPORT OF THE TREASURER TO THE GLAMORGAN ARCHIVES JOINT COMMITTEE *(Pages 41 - 60)*

Glamorgan Archivist
Monday, 22 June 2015

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