



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

CITY & COUNTY OF CARDIFF DINAS A SIR CAERDYDD

COMMITTEE SUMMONS

You are summoned to attend a meeting of the Glamorgan Archives Joint Committee to be held at Glamorgan Archives - Clos Parc Morgannwg, Leckwith, Cardiff on Friday, 15 December 2017 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 Minutes (Pages 1 - 4)**
To approve as a correct record the minutes of the meeting held on 15th September 2017.
- 4 Report of the period 1 September 2017 - 30 November 2017**
(Pages 5 - 40)
- 5 2017-2018 BUDGET MONITORING & 2018-2019 BUDGET PROPOSALS (Pages 41 - 60)**
- 6 Date of next meeting**
16 March 2018

Glamorgan Archivist
Monday, 11 December 2017

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.co.uk

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

