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## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 14 SEPTEMBER 2018, 2.00 PM
<b>Venue</b>	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
<b>Membership</b>	Councillor Burnett (Chairperson) Councillors Bradwick, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, Barbara Jones, Keith Jones, R Lewis, W Lewis, Robertson, Smith, Colbran and Robson  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 3 - 6*)

To approve as a correct record the minutes of the previous meeting.

### 4 **Report of the Glamorgan Archivist for the period 1 June to 31 August 2018** (*Pages 7 - 38*)

### 5 **2018-19 Budget Monitoring Report** (*Pages 39 - 48*)

### 6 **2017-18 Audited Wales Audit Return** (*Pages 49 - 50*)

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**7 Date of next meeting**

14 December 2018 at 2.00pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 10 September 2018

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