



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 Glamorgan Archives - Clos Parc Morgannwg, Leckwith, Cardiff on Friday, 15 March 2019 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 3 - 6*)
To approve as a correct record the minutes of the previous meeting.
- 4 **Report for the period 1 December 2018 to 28 February 2019**
(*Pages 7 - 34*)
- 5 **Evaluation of the Annual Plan 2018-2019** (*Pages 35 - 42*)
- 6 **Annual Plan 2019-2020** (*Pages 43 - 50*)
- 7 **Date of next meeting** 14 June 2019

Glamorgan Archivist
Monday, 11 March 2019

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

