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AGENDA

- Committee** GLAMORGAN ARCHIVES JOINT COMMITTEE
- Date and Time of Meeting** FRIDAY, 14 JUNE 2019, 2.00 PM
- Venue** GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
- Membership** Councillor Burnett (Chairperson)
Councillors Colbran, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, John, B Jones, K Jones, R Lewis, W Lewis, Robson, Smith and Turner

K Thomas CVO, JP
- 1 To elect a Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2019/20.**
 - 2 To elect a Vice-Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2019/20.**
 - 3 To note the Membership of the Glamorgan Archives Joint Committee for the Municipal Year 2019/20. (Pages 3 - 4)**
 - 4 To note the Joint Agreement/Terms of Reference of the Glamorgan Archives Joint Committee for the Municipal Year 2019/20. (Pages 5 - 16)**
 - 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 17 - 20)**

To approve as a correct record the minutes of the previous meeting.
 - 8 Report for the period 1 March - 31 May 2019 (Pages 21 - 50)**

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9 **Final Outturn Position & Draft Wales Audit Office Return for 2018/19** (*Pages 51 - 70*)

10 **Dates of next meetings**

13 September 2019

13 December 2019

13 March 2020

12 June 2020

Davina Fiore

Director Governance & Legal Services

Date: Monday, 10 June 2019

Contact: Andrea Redmond,

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