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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 13 SEPTEMBER 2019, 2.00 PM
Venue	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
Membership	Councillor G John (Chairperson) Councillors Burnett, Colbran, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson, Smith and Turner 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 for the period 1 June - 31 August 2019** (*Pages 7 - 36*)
- 5 Glamorgan Archives 2019-2020 Budget Monitoring Report** (*Pages 37 - 44*)
- 6 Recruitment of Glamorgan Archivist** (*Pages 45 - 60*)
- 7 Date of next meeting** - 13 December 2019 at 2.00pm

Davina Fiore
Director Governance & Legal Services
Date: Monday, 9 September 2019
Contact: Andrea Redmond,
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