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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 13 MARCH 2020, 2.00 PM
Venue	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
Membership	Councillor John (Chairperson) Councillors Burnett, Colbran, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson, Smith, Turner and 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 December 2019 - 29 February 2020 *(Pages 7 - 38)*

5 Annual Plan 2019-2020 *(Pages 39 - 46)*

6 Dates of next meetings

22 May 2020 – 2pm
11 September 2020 – 2pm
11 December 2020 – 2pm

Davina Fiore

Director Governance & Legal Services

Date: Monday, 9 March 2020

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

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