



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 18 DECEMBER 2019, 11.00 AM
<b>Venue</b>	GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH, CARDIFF
<b>Membership</b>	Councillor John (Chairperson) Councillors Burnett, Colbran, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, Jones, 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 **Glamorgan Archives - Annual Plan 2020-21** (*Pages 7 - 14*)

### 5 **Report for the period September - 30 November 2019** (*Pages 15 - 44*)

### 6 **Glamorgan Archives Budget Report 2020-21** (*Pages 45 - 58*)

### 7 **Date of next meeting**

13 March 2020 at 2.00pm

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: Friday, 13 December 2019  
Contact: Andrea Redmond,  
02920 872434, a.redmond@cardiff.co.uk