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AGENDA

Committee GLAMORGAN ARCHIVES JOINT COMMITTEE

Date and Time of Meeting FRIDAY, 22 MAY 2020, 2.00 PM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillor John (Chairperson)
Councillors Colbran, Burnett, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson, Smith, Turner and K Thomas CVO, JP

This meeting will be recorded for subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording will also be retained in accordance with the Council's data retention policy.

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 - 4*)

To approve as a correct record the minutes of the previous meeting.

4 **Report for the Period - 1 March 2020 to 30 April 2020** (*Pages 5 - 22*)

5 **Glamorgan Archives Outturn Report 2019/20** (*Pages 23 - 48*)

6 **Date of next meeting - 11 September 2020**

Davina Fiore

Director Governance & Legal Services

Date: Monday, 18 May 2020

Contact: Andrea Redmond,

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