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# **AGENDA**

Committee GLAMORGAN ARCHIVES JOINT COMMITTEE

Date and Time of Meeting

FRIDAY, 22 JANUARY 2021, 2.00 PM

Venue GLAMORGAN ARCHIVES - CLOS PARC MORGANNWG, LECKWITH,

**CARDIFF** 

Membership Councillor John (Chairperson)

Councillors Colbran, Burnett, Cowan, Cunnah, George, Henshaw,

Higgs, Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson, Smith and

K Thomas CVO, JP

Time approx.

# 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 5 - 8*)

To approve as a correct record the minutes of the meeting held on 11 December 2020.

- Month 9 Monitoring Report for 2020/21 and Budget Report 2021/22 (Pages 9 24)
- 5 Medium Term Financial Plan Report (Pages 25 34)
- 6 Date of next meeting To be discussed.

#### **Davina Fiore**

# **Director Governance & Legal Services**

Date: Monday, 18 January 2021

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

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