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CARDIFF
CAERDYDD

AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	FRIDAY, 21 MAY 2021, 2.00 PM
Venue	REMOTE MEETING
Membership	Councillor John (Chairperson) Councillors Colbran, Burnett, Cowan, Cunnah, George, Henshaw, Higgs, Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson and Smith

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 - 6)*

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

4   Report for the period 1 March - 30th April 2021 *(Pages 7 - 22)*

5   Strategic Plan 2021-2026 *(Pages 23 - 36)*

6   National Broadcast Archive *(Pages 37 - 40)*

7   Glamorgan Archives Outturn Report 2020/21 *(Pages 41 - 64)*

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8   Dates of next meetings

To consider the proposed dates of meetings for 2021/22:

20th August 2021
19th November 2021
18th February 2022
20th May 2022

Davina Fiore
Director Governance & Legal Services
Date: Monday, 17 May 2021
Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.co.uk

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