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## **AGENDA**

Committee GLAMORGAN ARCHIVES JOINT COMMITTEE

Date and Time of Meeting

FRIDAY, 19 NOVEMBER 2021, 2.00 PM

Venue TEAMS

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 OF THE GLAMORGAN ARCHIVIST FOR THE PERIOD 1 AUGUST TO 31 OCTOBER 2021 (Pages 7 - 32)
- 5 2021/22 MONTH 6 MONITORING REPORT & 2022/23 BUDGET PROPOSALS (Pages 33 48)
- 6 Date of next meeting 18 February 2022

**Davina Fiore** 

**Director Governance & Legal Services** 

Date: Monday, 15 November 2021

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

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