



County Hall  
Cardiff  
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Caerdydd  
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## AGENDA

**Committee** GLAMORGAN ARCHIVES JOINT COMMITTEE

**Date and Time of Meeting** FRIDAY, 18 FEBRUARY 2022, 2.00 PM

**Venue** REMOTE MEETING

**Membership** Councillor Colbran (Chairperson)  
Councillors John, Burnett, Cowan, Cunnah, George, Henshaw, Higgs,  
Jarvie, B Jones, K Jones, R Lewis, W Lewis, Robson, 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 - 8)**  
To approve as a correct record the minutes of the previous meeting held on 19 November 2021.
- 4 Report of the Glamorgan Archivist for the period 1 November 2021 to 31 January 2022 (Pages 9 - 32)**
- 5 Annual Report 2020-2021 - to follow**
- 6 Proposed changes to fees and charges from April 2022 (Pages 33 - 40)**
- 7 2021/22 Month 9 Budget Monitoring Report (Pages 41 - 50)**
- 8 Date of next meeting - 20 May 2022 at 2.00pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 14 February 2022

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

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

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