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AGENDA

Committee	GLAMORGAN ARCHIVES JOINT COMMITTEE
Date and Time of Meeting	THURSDAY, 23 JUNE 2022, 2.00 PM
Venue	REMOTE MEETING
Membership	Councillors Cowan, K Jones, M Lewis, Mackie, Robson, John, Birch, Simmonds, Andrews, Blundell, Colbran, Harris, Jones, W Lewis and Stephens

*Time
approx.*

- 1 To elect a Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2022/23.**
- 2 To elect a Vice-Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2022/23.**
- 3 To note the Membership of the Glamorgan Archives Joint Committee for the Municipal Year 2022/23. (Pages 5 - 6)**
- 4 To note the Joint Agreement/Terms of Reference of the Glamorgan Archives Joint Committee for the Municipal Year 2022/23. (Pages 7 - 18)**
- 5 Apologies for Absence**
To receive apologies for absence.
- 6 Declarations of Interest**
To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
- 7 Minutes (Pages 19 - 20)**
To approve as a correct record the minutes of the previous meeting.

- 8 **Report of the Glamorgan Archivist for the period 1st February to 30th April 2022.** *(Pages 21 - 44)*
- 9 **Final Outturn Position & Draft Audit Wales Return for 2021/2022.** *(Pages 45 - 64)*
- 10 **Date of next meeting - TBC**

Davina Fiore

Director Governance & Legal Services

Date: Friday, 17 June 2022

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

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