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## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 16 DECEMBER 2022, 2.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor W Lewis (Chairperson) Councillors Cowan, K Jones, Lewis, Mackie, Robson, John, Birch, Simmonds, Andrews, Blundell, Colbran, Harris, Jones and Stephens

### 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 3 - 6*)

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

30<sup>th</sup> September 2022.

### 4 **Quarterly report 1st September-30th November 2022** (*Pages 7 - 32*)

### 5 **Glamorgan Archives 2021/22 Joint Committee Annual Return** (*Pages 33 - 40*)

### 6 **Glamorgan Archives 2022/23 Month 7 Monitoring Report and 2023-24 Budget Proposals** (*Pages 41 - 58*)

### 7 **Updated Fees and Charges from April 2023** (*Pages 59 - 64*)

**8 Date of next meeting**

24 March 2023 at 2.00pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 12 December 2022

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