

## GLAMORGAN ARCHIVES JOINT COMMITTEE

24 MARCH 2023

Present: Councillor W Lewis (Chairperson)  
Councillors Cowan, M Lewis, Mackie, Robson, John, Birch,  
Andrews, Colbran, G Jones and Stephens

### 1 : APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Harris and Simmonds and Richard Grigg.

Cllrs Cowan, M Lewis and Robson advised they would be late joining the meeting.

### 2 : DECLARATIONS OF INTEREST

None received.

### 3 : MINUTES

The minutes of the meeting held on 16 December 2022 were agreed as a correct record.

### 4 : REPORT OF THE GLAMORGAN ARCHIVIST FOR THE PERIOD 1ST DECEMBER 2022 TO 28TH FEBRUARY 2023

Members were provided with a comprehensive update on the work of the service for the period 1 December 2022 – 28 February 2023 all categorised against the outcomes of the Annual Plan.

In summary the Archivist explained it has been a busy quarter for Glamorgan Archives with plenty of ongoing projects continuing and some large pieces of work underway. The financial situation remained challenging, although there had been some positive developments in potential income streams.

One of the most pleasing developments in the last quarter was that the service was now close to bringing in a digital preservation repository, which was identified a few years ago as a key priority for Glamorgan Archives and was emphasised as an urgent action within 2020's Accreditation report. It was hoped that this would be in place before the next quarterly report to the Joint Committee.

The Chairperson invited questions, comments and observations from Joint Committee Members.

Joint Committee Members were content with the report and there were no questions, however Members wished to thank Officers for the detailed report.

**RESOLVED: to note the contents of the report.**

5 : DATE OF NEXT MEETING

16 June 2023 at 2.00pm.

The meeting terminated at 2.30 pm