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AGENDA

Committee GLAMORGAN ARCHIVES JOINT COMMITTEE

Date and Time of Meeting FRIDAY, 16 JUNE 2023, 2.00 PM

Venue REMOTE MEETING

Membership Councillors K Jones, M Lewis, Mackie, Robson, Shimmin, John, Birch, Simmonds, Andrews, Blundell, Colbran, Harris, G Jones, W Lewis, Stephens and Winstanley

- 1 To elect the Chairperson and Vice Chairperson of the Glamorgan Archives Joint Committee for the Municipal Year 2023/24.**
- 2 To note the Membership of the Glamorgan Archives Joint Committee for the Municipal Year 2023/24. (Pages 3 - 4)**
- 3 To note the Joint Agreement/Terms of Reference of the Glamorgan Archives Joint Committee for the Municipal Year 2023/24. (Pages 5 - 16)**
- 4 Apologies for Absence**

To receive apologies for absence.
- 5 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
- 6 Minutes (Pages 17 - 18)**

To approve as a correct record the minutes of the previous meeting.
- 7 Report of the Glamorgan Archivist for the period 1st March to 31st May 2023 (Pages 19 - 44)**
- 8 Glamorgan Archives Annual Report 2022 (Pages 45 - 52)**
- 9 Glamorgan Archives Joint Committee - 2022/23 Outturn Report (Pages 53 - 76)**

10 Dates of forthcoming meetings

Proposed dates of forthcoming meetings.

22 September 2023 – 2pm

15 December 2023 – 2pm

22 March 2024 – 2pm

14 June 2024 – 2pm

20 September 2024 – 2pm

13 December 2024 – 2pm

Davina Fiore

Director Governance & Legal Services

Date: Monday, 12 June 2023

Contact: Andrea Redmond,
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