



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	GLAMORGAN ARCHIVES JOINT COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY, 22 SEPTEMBER 2023, 2.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor Mackie (Chairperson) Councillors K Jones, Lewis, Robson, Shimmin, John, Birch, Simmonds, Andrews, Blundell, Colbran, Harris, Jones, W Lewis, Stephens and Winstanley

### 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.

### 4 **Report of the Glamorgan Archivist for the period 1 June to 31 August** (*Pages 7 - 32*)

### 5 **2023/24 Month 4 Monitoring Report** (*Pages 33 - 40*)

### 6 **Date of next meeting**

15 December 2023 at 2.00 pm

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: Monday, 18 September 2023  
Contact: Andrea Redmond,  
02920 872434, a.redmond@cardiff.co.uk

