

EITEM	PWRPAS
SESIWN GAEEDIG: 10.00 – 10.30	
YMDDIRIEDOLWYR YN UNIG – trafod cais “levelling up”	<i>RHANNU GWYBODAETH</i>
SESIWN AGORED: 10.30 – 1.00	
Adran 1: Materion Cyffredin	
1.1 Croeso’r Cadeirydd, sylwadau agoriadol ac ymddiheuriadau 1.2 Datgan buddiannau sy’n berthnasol i’r agenda 1.3 Cofnodion cyfarfod 25 Mawrth 2022 a thrafod materion yn codi	<i>I’W CYMERADWYO</i>
Adran 2: Adroddiad y Prif Weithredwr a Llyfrgellydd (amg.)	<i>I’W NODI</i>
Adran 3: Materion Strategol	
3.1 Cynllun Gwaith y Bwrdd 2022 (LI) (amg.)	<i>I’W GYMERADWYO</i>
3.2 Fframwaith Sicrwydd y Bwrdd (CyB) (amg.)	<i>I’W GYMERADWYO</i>
3.3 Datganiad Llywodraethiant 2021/22 (CyB) (amg.)	<i>I’W GYMERADWYO</i>
3.4 Adroddiad Blynyddol Archwilio, Risg a Sicrwydd (JW) (amg.)	<i>I’W GYMERADWYO</i>
3.5 Polisi Datblygu Casgliadau (OR) (amg.)	<i>I’W NODI</i>
3.6 Gofod Storio – Papur Opsiynau (OR) (amg.)	<i>I’W NODI</i>
3.7 Ceisiadau Grant a Chyfalaf (PW) (diweddariad llafar)	<i>I’W NODI</i>
EGWYL O 5 MUNUD	
Adran 4: Materion Corfforaethol	
4.1 Adroddiadau Ariannol	
4.1.1 Diweddariad Diwedd Blwyddyn Ariannol (EP) (diweddariad llafar)	<i>I’W NODI</i>
4.2 Cydymffurfiaeth a Risg	
4.2.1 Cofrestr Risg Corfforaethol (EP)(amg.)	<i>I’W NODI</i>
Adran 5 : Adroddiadau o Bwyllgorau <i>(yn cael eu rhannu gyda’r Ymddiriedolwyr yn unig hyd nes byddant wedi cael eu cymeradwyo yng nghyfarfod nesaf y Pwyllgor priodol)</i>	

5.1	Cofnodion Drafft Cyfarfod Arbennig Cyllid ac Adnoddau 04.04.22 a Chyfarfod Cyffredin 11.04.22 (amg.)	<i>I'W NODI</i>
5.2	Cofnodion Drafft Panel Adeiladau 06.04.22 (amg.)	<i>I'W NODI</i>
5.3	Cofnodion Drafft Archwilio, Risg a Sicrwydd 26.04.22 (amg.)	<i>I'W NODI</i>
5.4	Cofnodion Drafft Perfformiad ac Ansawdd 03.05.22	<i>I'W NODI</i>
Adran 6 : Unrhyw fater arall		
DIWEDD Y SESIWN AGORED		

Talfyriadau

LI - Llywydd

JW – Janet Wademan

PW – Prif Weithredwr

DM – David Michael

OR - Owain Roberts

EP – Emyr Phillips

CyB – Clerc y Bwrdd

LIC – Llywodraeth Cymru

Agenda

Board of Trustees

27 May 2022

10.00 – 1.00

ITEM	PURPOSE
CLOSED SESSION: 10.00 – 10.30	<i>TO SHARE INFORMATION</i>
TRUSTEES ONLY – discuss the “levelling up” application	
OPEN SESSION: 10.30 – 1.00	
Section 1: General Matters	<i>FOR APPROVAL</i>
1.1 Chair’s welcome, opening remarks and apologies	
1.2 Declaration of interests relevant to matters on the agenda	
1.3 Minutes of the 25 March 2022 meeting and discuss matters arising	
Section 2: Chief Executive and Librarian’s Report (enc.)	<i>TO NOTE</i>
Section 3: Strategic Matters	<i>FOR APPROVAL</i> <i>FOR APPROVAL</i> <i>FOR APPROVAL</i> <i>FOR APPROVAL</i> <i>TO NOTE</i> <i>TO NOTE</i> <i>TO NOTE</i>
3.1 Board Work Plan 2022 (Pres) (enc.)	
3.2 Board Assurance Framework (CtB) (enc.)	
3.3 Annual Governance Statement (CtB) (enc.)	
3.4 Audit, Risk and Assurance Annual Report (JW) (enc.)	
3.5 Collections Development Policy (OR) (enc.)	
3.6 Storage Space – Options Paper (OR) (enc.)	
3.7 Capital and Revenue Bids (CEO) (verbal update)	
5 MINUTE BREAK	
Section 4: Corporate Matters	<i>TO NOTE</i> <i>TO NOTE</i>
4.1 Financial Reports	
4.1.1 End of Financial Year Update (EP) (verbal update)	
4.2 Compliance and Risk	
4.2.1 Corporate Risk Register (EP)(enc.)	
Section 5 : Committee Reports <i>(shared with Trustees only until they have been approved at the next meeting of the relevant Committee)</i>	

5.1	Draft Minutes Finance and Resources Extraordinary Meeting 04.04.22 and Ordinary Meeting 11.04.22 (enc.)	<i>TO NOTE</i>
5.2	Draft Minutes Building Panel 06.04.22 (enc.)	<i>TO NOTE</i>
5.3	Draft Minutes Audit, Risk and Assurance 26.04.22 (enc.)	<i>TO NOTE</i>
5.4	Draft Minutes Performance and Quality 03.05.22	
SECTION 6 : Any other business		
END OF OPEN SESSION		

Pres - President

JW – Janet Wademan

CEO – Chief Executive

DM – David Michael

OR - Owain Roberts

EP – Emyr Phillips

CtB – Clerk to the Board

WG –Welsh Government