

Board of Trustees

27 January 2023

10am – 11am Closed Session

11am – 1pm Open Session

ITEM	PURPOSE
CLOSED SESSION: 10:00 – 11:00	
<p>10:00 – 10:30 David Corner, CIPFA – Budget Consultation “Filling the Budget Gap”</p> <p>10:30 – 11:00 Pension Scheme – Pedr ap Llwyd and David Michael</p>	
OPEN SESSION: 11:00 – 13:00	
<p>Section 1: General Matters</p> <p>1.1 Chair's welcome, opening remarks and apologies</p> <p>1.2 Declaration interests relevant to the agenda</p> <p>1.3 Minutes of the 25 November 2022 meeting and discussion of issues arising not on the agenda</p> <p>1.4 Minutes of the 13 December 2022 extraordinary meeting and discussion of matters arising</p>	<p>TO BE APPROVED</p> <p>TO BE APPROVED</p>
<p>Section 2: Chief Executive and Librarian’s Report (enc.)</p>	TO NOTE
<p>Section 3: Strategic Matters</p> <p>3.1 Corporate Governance Framework 2023 (CtoB) (enc)</p> <p>3.2 Deaccessioning Policy (OR) (enc)</p> <p>3.3 Levelling Up Bid - update (CEO)</p>	<p>TO BE APPROVED</p> <p>FOR INFORMATION</p> <p>FOR INFORMATION</p>
<p>Section 4: Corporate Matters</p> <p>4.1 Financial Reports</p> <p>4.1.1 2023/24 Budget (DM) (enc)</p> <p>4.1.2 Management Accounts November 2022 (DM) (enc)</p> <p>4.2 Compliance and Risk</p> <p>Corporate Risk Register (DM) (enc)</p>	<p>TO NOTE</p> <p>TO NOTE</p>
<p>Section 5: Reports from Committees</p> <p>(shared with the Trustees only until they have been approved at the next meeting of the appropriate committee)</p> <p>5.1 Draft Minutes Performance and Quality Committee 18.11.22 (enc)</p>	TO NOTE

Section 6: Any other business	
END OF OPEN SESSION	

Abbreviations

Pres - President

CEO – Chief Executive

DM – David Michael

OR - Owain Roberts

RG – Rhian Gibson

CtB – Clerk of the Board