

ITEM	PURPOSE
<p><b>10.00 – 10.30</b></p> <p>CIPFA Financial Management Code Compliance Report - considerations (Trustees , Chief Executive, Human Resources Manager and Clerk)</p>	
<p><b>10.30 – 1.00 – OPEN SESSION</b></p>	
<p><b>Section 1: General Matters</b></p> <p>1.1 Chair's welcome, opening remarks and apologies  1.2 Declarations of interests relevant to the agenda  1.3 Minutes of the meeting of 29 September 2023 - discuss issues arising that are not on the agenda</p>	TO BE APPROVED
<p><b>Section 2: Report of the Chief Executive and Librarian</b></p>	FOR INFORMATION
<p><b>Section 3: Strategic Issues</b></p> <p>3.1 CIPFA recommendations – action plans (enc) (CEO)  (i) Financial Position and Deficit Reduction 2023 – 2025  (ii) Review of Finance Function  3.2 Engagement with Audiences and Fourth Street update (RG)  3.3 Pension Scheme – update on the current situation (LyH)  3.4 Business Continuity Plan - verbal report (CEO)  3.5 Board Committees (Pr)</p>	FOR INFORMATION  FOR INFORMATION FOR INFORMATION FOR INFORMATION
<p><b>Section 4: Corporate Affairs</b></p> <p><b>4.1 Financial Reports</b>  4.1.1 Management Accounts September 2023 (EE)  4.1. Private Funds Commitments (EE)</p> <p><b>4.2 Compliance and Risk</b>  No matters for the agenda</p>	FOR INFORMATION FOR INFORMATION

<p><b>Section 5 : Reports from Committees</b>  (will be shared with the Trustees only until they have been approved at the next meeting of the appropriate committee)</p> <p>5.1 Finance and Resources Committee Draft Minutes 17.10.23  5.2 Audit, Risk and Assurance Committee Draft Minutes 07.11.23  5.3 Performance, Quality and Governance Committee Draft Minutes 14.11.23 – verbal report</p>	<p>FOR INFORMATION  FOR INFORMATION  FOR INFORMATION</p>
<p><b>Section 6 : Any other matters</b></p>	
<p><b>END OF OPEN SESSION</b></p>	

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**Abbreviations**

**Pr - President**

**Tr - Treasurer**

**CE|O – Chief Executive**

**LyH – Lee Yale-Helms**

**RG – Rhian Gibson**

**EE – Emyr Evans**

