

Agenda Board of Trustees Council Chamber

26.01.2024

9.30 – 13.00

ITEM	ACTION
9.30 – 11.00 CLOSED SESSION (Trustees and Executive only)	
1. Appointment of Chief Executive	FOR APPROVAL
2. 2023-2024 Pay Remit	FOR APPROVAL
3. 2024/2025 Finance	FOR DISCUSSION
4. Legal Matters	FOR DISCUSSION
11.00 – 1.00 – OPEN SESSION	
Section 1: General Matters	
1.1 Chair's welcome, opening remarks and apologies	
1.2 Declaration of interests relevant to the agenda	
1.3 Minutes of the 24 November 2023 meeting – discuss matters arising not on the agenda	FOR APPROVAL
Section 2: Chief Executive and Librarian's Report	FOR INFORMATION
Section 3: Strategic Matters	
3.1 Disciplinary process and recent reviews – lessons learnt (CE&L)	FOR DISCUSSION
3.2 Audience engagement – verbal update on Fourth Street report (RG)	FOR INFORMATION
3.3 Pension Scheme – verbal update on the current situation (LyH)	FOR INFORMATION
3.4 Board Committees (Pr)	FOR INFORMATION
Section 4: Corporate Matters	
4.1 Financial Reports	
4.1.1 Management Accounts December 2023 (EE)	FOR INFORMATION
4.1.2 Private Funds Commitments (EE)	FOR INFORMATION
4.2 Compliance and Risk No matters to report	
Section 5: Committee Reports (shared with Trustees only until they have been approved at the next meeting of the relevant committee)	

5.1 Draft minutes Performance, Quality and Governance 14.11.23	TO NOTE
Section 6 :	
END OF MEETING	

Abbreviations

Pr - President

CE&L – Chief Executive and Librarian

LyH – Lee Yale-Helms

RG – Rhian Gibson

EE – Emyr Evans