



Agenda of the Board of Trustees Council Chamber

10 May 2024
10.00 – 13.00

OPEN MEETING 10.00 – 13.00		
ITEM		PURPOSE
Section 1: General Matters		
1.1	Chair's welcome, opening remarks and apologies	
1.2	Declarations of interests relevant to the agenda	
1.3	Minutes of open meeting 22 March 2024 - discuss issues that arise that are not on the agenda	FOR APPROVAL
1.4	Minutes of closed meeting 22 March 2024 - distributed to the Trustee and Executive Team only	FOR APPROVAL
Section 2:		
2.1	Chief Executive's Report	FOR INFORMATION
Section 3: Strategic Matters		
3.1	Impact Assessment and Succession Plan (CE)	FOR DISCUSSION
3.2	Training Programme (Pr)	FOR DISCUSSION
3.3	Family History Hub – introductory paper (RG)	FOR APPROVAL
3.4	Conflict Management Plan – Pension Scheme (EE)	FOR INFORMATION
Section 4: Corporate Matters		
4.1 Financial Reports		
4.1.1	Draft Budget 2024/2025 (Tr /EE)	FOR INFORMATION
4.1.2	Management Accounts March 2024 (EE)	FOR INFORMATION
4.1.3	Private Funds Commitments (EE)	FOR INFORMATION
4.2 Compliance and Risk No issues to report		
Section 5: Reports from Committees (shared with the Trustees only until they have been approved at the next meeting of the appropriate committee)		
5.1	Draft Minutes Audit, Risk and Assurance 09.04.24	TO NOTE
5.2	Draft Minutes Finance and Resources Extraordinary Meeting 01.05.24	TO NOTE

Section 6 : Any other matters	
12.30 – 13.00 Presentation by Owain Dafydd, Communities Wales Project Manager Communities Wales Anti-Racism Plan	
END OF OPEN SESSION	

Abbreviations

Pr – President

Tr - Treasurer

CE – Chief Executive

RG – Rhian Gibson

EE – Emyr Evans

OR – Owain Roberts