



# Agenda

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## Board of Trustees

21 February 2020

10:00am – 1.00

Board Room, Visualisation Centre, Aberystwyth University

**CLOSED SESSION: 10.00 – 10.20 – TRUSTEES AND EXECUTIVE TEAM ONLY**

**OPEN SESSION: 10.20 – 1.00**

### Section 1:

- 1.1 Chair's Welcome and Opening Remarks
- 1.2 Apologies
- 1.3 Declaration of Interests
- 1.4 Approve the minutes of meetings held on 28 November and 29 November and discuss matters arising (enc.)
- 1.5 Action points from the meeting held on 29 November (enc.)

### Section 2: **Matters which require discussion and a decision**

- 2.1 Pension Scheme
  - 2.1.1 Moving from a final salary scheme to CARE (to follow)
  - 2.1.2 Appointment of Trustees to the Pension Scheme Board
- 2.2 Progress Report on the Operational Plan (on the Trustees' website)
- 2.3 Trusted Digital Repository (enc.)
- 2.4 Service Performance Indicators Q3 (enc)
- 2.5 Remuneration of the President (enc.)

### Section 3: **Chief Executive and Librarian's Report (enc)**

### Section 4: **Compliance and Risk**

- 4.1 Risk Management Policy, Strategy and Process (enc.)
- 4.2 Risk Register (enc.)

### Section 5: **Financial Matters**

- 5.1 Draft Budget 2020 – 2021 (enc.)
- 5.2 Management Accounts up until the end of December 2019 (enc.)
- 5.3 Fundraising Report (enc.)

**Section 6: Reports from Committees**

- 6.1 Draft Minutes of the Audit and Risk Committee which met on 31.01.20 (enc.)
- 6.2 Draft Minutes of the Buildings Advisory Panel which met on 03.02.20 (enc.)
- 6.3 Draft Minutes of the Financial Planning Committee which met on 05.02.20 (enc.)

**Section 7: Any other business**

- 7.1 2020 Business Cycle (enc.)

**\*\*\* END OF MEETING\*\*\***