

**BWRDD YMDDIRIEDOLWYR LLYFRGELL GENEDLAETHOL CYMRU**

**NATIONAL LIBRARY OF WALES BOARD OF TRUSTEES**

**CALENDAR CYFARFODYDD 2019 CALENDAR OF MEETINGS**

<b>DYDDIAD</b>	<b>PWYLLGOR / BWRDD</b>
<b>Gwener / Friday 11.01.19 am/at 2.00</b>	<b>Llywodraethiant a Pherfformiad / Governance and Performance</b>
<b>Gwener / Friday 01.02.19 am / at 11.00</b>	<b>Cynllunio Ariannol / Financial Planning</b>
<b>Gwener / Friday 01.02.19 am/at 2.30</b>	<b>Archwilio a Risg / Audit and Risk</b>
<b>Gwener / Friday 15.02.19 am/at 10.00</b>	<b>Bwrdd / Board</b>
<b>Gwener / Friday 05.04.19 am / at 11.00</b>	<b>Cynllunio Ariannol / Financial Planning</b>
<b>Gwener / Friday 12.04.19 am/at 10.00</b>	<b>Archwilio a Risk / Audit and Risk</b>
<b>Gwener / Friday 26.04.19 am / at 10.00</b>	<b>Bwrdd / Board</b>
<b>Gwener / Friday 17.05.19 am/at 2.00</b>	<b>Llywodraethiant a Pherfformiad / Governance and Performance</b>
<b>**Gwener / Friday 14.06.19 am/at 11.00</b>	<b>Cynllunio Ariannol / Financial Planning</b>
<b>**Gwener / Friday 05.07.19 am /at 10.00</b>	<b>Archwilio a Risg / Audit and Risk</b>
<b>**Gwener / Friday 19.07.19 am / at 10.00</b>	<b>Bwrdd / Board</b>
<b>**Gwener / Friday 06.09.19 am/at 2.00</b>	<b>Llywodraethiant a Pherfformiad / Governance and Performance</b>
<b>Gwener / Friday 27.09.19 am /at 10.00 [Canolfan Penfro – i'w gadarnhau / to be confirmed]</b>	<b>Bwrdd / Board</b>
<b>**Gwener / Friday 11.10.19 am / at 11.00</b>	<b>Cynllunio Ariannol / Financial Planning</b>
<b>**Gwener / Friday 01.11.19 am /at 10.00</b>	<b>Archwilio a Risg / Audit and Risk</b>
<b>**Gwener / Friday 29.11.19 am/at 10.00</b>	<b>Bwrdd / Board</b>

**\*\* Lleoliad i'w gadarnhau ac yn ddibynnol ar amserlen y gwaith adeiladu yn y Llyfrgell /  
Location to be confirmed and is dependent on the timetable of building work taking place  
in the Library**