

## Bwrdd yr Ymddiriedolwyr / Board of Trustees

21 Chwefror 2020 / 21 February 2020

### Polisi, Strategaeth a Phroses Rheoli Risg

#### **Pwrpas yr adroddiad / papur:**

Cyflwyno'r Polisi, Strategaeth a Phroses Rheoli Risg diwygiedig i sylw'r Ymddiriedolwyr

#### **Crynodeb o'r adroddiad / papur:**

Mae'r papur yn nodi sut y diffinnir archwaeth risg y Llyfrgell, cyfrifoldebau a rolau rheoli risg o fewn y Llyfrgell, y broses rheoli risg, a pherchnogion risgiau ar lefel corfforaethol. Cyflwynir fersiwn ddiwygiedig i'r Ymddiriedolwyr yn dilyn sylwadau a wnaed gan aelodau'r Pwyllgor Archwilio a Risg yn ei gyfarfod ar 31 Ionawr

#### **Argymhellion:**

Bod y Bwrdd yn cymeradwyo'r Polisi, Strategaeth a Phroses Rheoli Risg diwygiedig

### Risk Management Policy, Strategy and Process

#### **Purpose of report / paper:**

To present the revised Risk Management Policy, Strategy and Process to the Trustees' attention.

#### **Summary of report / paper:**

The paper notes how the Library's risk appetite is defined, responsibilities and roles for risk management within the Library and risk owners on a corporate level. A revised version is presented to Trustees following comments made by the Audit and Risk Committee at its meeting on 31 January

#### **Recommendations:**

The Board to approve the revised Risk Management Policy, Strategy and Process.