

Board of Trustees

13 July 2018

10:00am – 1:00pm

Council Chamber

PRESENTATION 10.00 – 10.20

“Leading the Way” – IIF and the Crowdsourcing Platform

Manon Foster Evans, Head of Published Collections

Gwyneth Davies, Volunteer Coordinator

Section 1

- 1.1 Welcome by the President and Opening Remarks
- 1.2 Apologies
- 1.3 Declaration of Interests
- 1.4 Approve the Minutes of the 20 April meeting and discuss any matters arising (enc.)
- 1.5 Action Points from the 20 April meeting (enc.)

Section 2 Matters which require Discussion or a Decision

- 2.1 Annual Accounts 2017 – 2018 (enc.)
- 2.2 NLW Broadcast Archive (enc.)
- 2.3 Board Committee Membership (enc.)
- 2.4 Appointment to the Pension Scheme Board

Section 3 Information and Updates

- 3.1 Y Gen April - June 2018 (enc.)
- 3.2 Progress Report on the Operational Plan April - June (enc.)
- 3.3 Board and Committee Calendar 2019 (enc.)
- 3.4 Marketing and Engagement Operational and Delivery Plan – update
- 3.5 National Eisteddfod 2020
- 3.6 Risk Register (enc.)
- 3.7 Capital Programme (enc.)

Section 4 Financial Matters

- 4.1 Management Accounts up until the end of May 2018 (enc.)
- 4.2 Major Projects Income (enc.)

Section 5 Reports from the Committees

- 5.1 Draft Minutes of the Financial Planning Committee held on 13.04.18 [verbal report provided at the last Board meeting] (enc.)
- 5.1 Draft Minutes of the Audit and Risk Committee held on 11.05.18 (enc.)
- 5.2 Draft Minutes of the Governance and Performance Committee held on 25.05.18 (enc.)
- 5.3 Update from the Audit and Risk Committee meeting held on 06.07.18 (verbal)

Section 6 Librarian's Business

- 6.1 Post 16 Education Task and Finish Group (enc.)
- 6.2 Appointments to the Board of Trustees (enc.)
- 6.3 Latest Donations

Section 7 President's Business

- 7.1 The National Gallery

Section 8 Any other business

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