

Board of Trustees

15 February 2019
10:00am – 1:00pm
Council Chamber

PRESENTATION: 10.00 – 11.00

David Richards, Director of Governance and Julia Douch, Head of Public Bodies, Welsh Government

OPEN SESSION: 11.00 – 1.00

Section 1:

- 1.1 President's Welcome and Opening Remarks
- 1.2 Appointment of Chief Executive and Librarian – formal confirmation of the Nominations Panel's recommendation (enc.)
- 1.3 Apologies
- 1.4 Declaration of Interests
- 1.5 Approve the Minutes of meeting held on 23 November and discuss matters arising (enc.)
 - 1.5.1 Brexit
- 1.6 Action points from the meeting held on 23 November (enc.)

Section 2: Matters which require discussion or a decision

- 2.1 Broadcast Archive Project (enc.)

Section 3: Information and Updates

- 3.1 9th. Shanghai International Library Forum (enc.)
- 3.2 Unlocking our Sound Heritage (enc.)
- 3.3 Y Gen October – December (enc.)
- 3.4 Operational Plan October – December (enc.)
- 3.5 Fundraising (enc.)

Section 4: Financial Matters

- 4.1 Management Accounts up until the end of December 2018 (enc.)

Section 5: Reports from Committees

- 5.1 Draft Minutes of the Buildings Advisory Committee which met on 11.01.19 (enc.)

Section 6: Librarian's Business

- 6.1 Event at the House of Lords

Section 7: President's Matters

- 7.1 Appointments to the Board of Trustees
- 7.2 Committee Membership
- 7.3 Pension Board Trustees
- 7.4 Public Leaders Forum

Section 8: Any other business – papers presented to the Financial Planning Committee

- 8.1 Mid Term Financial Plan
- 8.2 Budget 2019 – 2020
- 8.3 Purchase Grant
- 8.4 Repertory

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