

Board of Trustees

20 April 2018

10:00am – 1:00pm

Council Chamber

PRESENTATION 10.00 – 10.20

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 16 February meeting and discuss any matters arising (enc.)
- 1.5 Action Points from the 16 February meeting (enc.)

Section 2 Matters which require Discussion or a Decision

- 2.1 Governance Statement (enc.)
- 2.2 Sponsoring the Chair at the National Eisteddfod in 2020 (enc.)

Section 3 Information and Updates

- 3.1 National Broadcast Archive – progress report (enc.)
- 3.2 Highlight Report January - March 2018 (enc.)
- 3.3 Progress Report on the Operational Plan January - March (enc.)
- 3.4 Meeting of Aberystwyth University Court on 23 March 2018 - feedback

Section 4 Financial Matters

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

Section 5 Reports from the Committees

- 5.1 Draft Minutes of the Audit and Risk Committee held on 23.02.18
- 5.2 Draft Minutes of the Financial Planning Committee held on 13.04.18 (verbal update)
 - 5.2.1 2018 – 2019 Budget (enc.)

Section 6 Librarian's Business

- 6.1 Partnerships with Higher Education
- 6.2 Future Delivery of Public Services

Section 7 President's Business

- 7.1 Visit to China (enc.)
- 7.2 Trustees' Appraisals
- 7.3 Appointments to the Board of Trustees

Section 8 Any other business

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

For Trustees and Executive Team only

12.00 – 12.30 Consultation with Ashok Ahir, Mela, on engagement, marketing and promotion