

Board of Trustees

21 September 2018

10:00am – 1:00pm

Education Room

CLOSED SESSION 10.00 – 10.20

1. Appointment of Chief Executive and Librarian (Trustees, Human Resources Manager and Clerk to the Board)
2. President's Private Matters (Trustees only)

CLOSED SESSION 10.20 – 11.20 (Trustees and Executive Team only)

1. National Broadcast Archive
2. Forward Financial Planning

OPEN SESSION 11.20 – 1.00

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 13 July meeting and discuss any matters arising (enc.)
- 1.5 Action Points from the 13 July meeting (enc.)

Section 2 Matters which require Discussion or a Decision

- 2.1 Bangor University PhD Scholarships (enc.)

Section 3 Information and Updates

- 3.1 Risk Register (enc.)
- 3.2 Welsh Language Standards 2017 – 2018 Annual Report (enc.)

Section 4 Financial Matters

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

Section 5 Reports from the Committees

- 5.1 Draft minutes of the Audit and Risk Committee meeting held on 06.07.18 (enc.)
- 5.2 Draft Minutes of the Financial Planning Committee meeting held on 19.07.18 (enc.)
- 5.3 Verbal update from Governance and Performance Committee meeting held on 07.09.18
- 5.4 Verbal update from the Post 16 Education Task and Finish Group meeting held on 13.09.18
- 5.5 Verbal update from the Buildings Advisory Panel meeting held on 20.09.18

Section 6 Librarian's Business

- 6.1 Event in London 2019
- 6.2 Appointments to the Board of Trustees
- 6.3 Gregynog Gallery - National Gallery (enc.)
- 6.4 Coleg Harlech

Section 7 President's Business

- 7.1 9th Shanghai International Library Forum
- 7.2 Recruitment Process for the post of Librarian and Chief Executive
- 7.3 National Broadcast Archive
- 7.4 Forward Financial Planning

Section 8 Any other business

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