

Board of Trustees

26 April 2019
10:00am – 1:00pm
Council Chamber

OPEN SESSION: 10.00 – 1.00

Section 1:

- 1.1 President's Welcome and Opening Remarks
- 1.2 Apologies
- 1.3 Declaration of Interests
- 1.4 Approve the Minutes of meeting held on 15 February and discuss matters arising (enc.)
- 1.5 Action points from the meeting held on 15 February (enc.)

Section 2: **Matters which require discussion or a decision**

- 2.1 Mid Term Financial Plan (enc.)
- 2.2 Board Committee Structure (enc.)

Section 3: **Information and Updates**

- 3.1 Y Gen January – March 2019 (enc.)
- 3.2 Operational Plan January - March 2019 (enc.)
- 3.3 Performance Indicators 2018 - 2019 (enc.)
- 3.4 Remit Letter 2019 – 2021 (enc.)

Section 4: **Financial Matters**

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

Section 5: **Reports from Committees**

- 5.1 Draft Minutes of the Buildings Advisory Committee which met on 13.03.19 (enc.)
- 5.2 Draft Minutes of the Financial Planning Committee which met on 05.04.19 (enc.)
- 5.3 Draft Minutes of the Audit and Risk Committee which met on 12.04.19 (enc.)
- 5.3 Fundraising Task and Finish Group (verbal report)

Section 6: **Librarian's Business**

- 6.1 Event at the House of Lords – feedback
- 6.2 Tailored Review
- 6.3 Annual Review 2018 – 19
- 6.4 PhD Scholarship

Section 7: President's Matters

- 7.1 Appointments to the Board of Trustees - update

Section 8: Any other business

- 8.1 Digital Collections Storage

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