

Board of Trustees

27 September 2019

10:00am – 1:00pm

Park Lodge Hotel

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 19 July and discuss matters arising (enc.)
- 1.5 Action points from the meeting held on 19 July (enc.)

Section 2: **Matters which require discussion and a decision (enc.)**

- 2.1 Contemporary Art Gallery
- 2.2 Board Appointments

Section 3: **Chief Executive and Librarian's Report (enc)**

- 3.1 Outreach
- 3.2 Tailored Review
- 3.3 Cloud Storage of Digital Assets
- 3.4 National Broadcast Archive
- 3.5 People Strategy and Staff Development Plan
- 3.6 Building Works
- 3.7 Fostering and Developing Relationships
- 3.8 Operational Plan
- 3.9 National Archives of Wales
- 3.10 Performance Indicators
- 3.11 International Strategy

Section 4: **Risk Register (enc.)**

Section 5: **Financial Matters**

- 5.1 Management Accounts up until the end of August (enc.)
- 5.2 Mid Term Financial Plan
- 5.3 Fundraising Report (enc.)
- 5.4 'Major projects': selection of schemes for the future to be funded and completed (enc)

Section 6: Reports from Committees

- 6.1 Draft Minutes of the Audit and Risk Committee which met on 05.07.19 (enc.)

Section 7: Any other business

- 7.1 Awareness/Training Session on the Annual Accounts

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