

Board of Trustees

19 July 2019
10:00am – 1:00pm
Education Room

CLOSED SESSION: 10.00 – 10.15 (TRUSTEES ONLY)

OPEN SESSION: 10.15 – 1.00

12.00 – 1.00 Presentation by Investec

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 26 April and discuss matters arising (enc.)
- 1.5 Action points from the meeting held on 26 April (enc.)

Section 2: Matters which require discussion or a decision

- 2.1 Operational Plan 2019 – 2020 and Performance Indicators 2019 - 2020 (enc.)
 - 2.1.1 Performance Indicators Q1 2019 – 2020 (enc.)
- 2.2 Internal Audit Services (enc.)
- 2.3 Calendar of Board and Committee Meetings 2020 (enc.)

Section 3: Information and Updates

- 3.1 National Broadcast Archive – progress report (enc.)
- 3.2 Risk Register (enc.)
- 3.3 Y Gen April – June 2019 (enc.)
- 3.4 Progress Report on the Operational Plan (enc.)
- 3.5 Timetable for producing the next Strategic Plan (enc.)
- 3.6 Fundraising Progress Report (enc.)

Section 4: Financial Matters

- 4.1 Annual Accounts 2018 - 2019 (enc.)
- 4.2 Changes to the Investment Policy
- 4.3 Mid Term Financial Plan – progress update

Section 5: Reports from Committees

- 5.1 Draft Minutes of the Fundraising Group meeting held on 12.04.19 (enc.)
- 5.2 Draft Minutes of the Governance & Performance Committee which met on 17.05.19 (enc.)

5.3 Verbal report from the Audit and Risk Committee which met on 05.07.19

Section 6: Librarian's Business

6.1 Tailored Review

6.2 Annual Review 2018 – 19

6.3 Visits: Shan Morgan, Permanent Secretary; Chief Executive of UNESCO; Peter Halligan, Chief Scientific Advisor for Wales

6.4 Visit by Clwb y Garreg Wen (enc.)

6.5 Receptions: Japan Consulate and Friends of the National Libraries

6.6 Meeting of Chief Librarians

Section 7: President's Matters

7.1 Appointments to the Board of Trustees

Section 8: Any other business

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