

### OPEN SESSION: 10.20 – 1.00

#### Section 1:

- 1.1 Chair's Welcome and Opening Remarks
- 1.2 Apologies
- 1.3 Declaration of Interests
- 1.4 Approve the minutes of meetings held on 21 February and discuss matters arising (website)
- 1.5 Action points from the meeting held on 21 February (website)

#### Section 2: **Matters which require discussion and a decision**

- 2.1 Strategic Vision 2021 – 2026 (website)
- 2.2 Effects of Covid-19 on the Library's services and events (website)
- 2.3 Work on the building – update with regard to Covid-19
- 2.4 Trusted Digital Repository / UKRI (website)
- 2.5 Service Performance Indicators 2019 - 2020 (website)
- 2.6 Trustee Appointments

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

#### Section 4: **Compliance and Risk**

- 4.1 Risk Register (website)

#### Section 5: **Financial Matters**

- 5.1 Management Accounts up until the end of march 2020 (website)
- 5.2 Fundraising Report (website)

#### Section 6: **Reports from Committees**

- 6.1 Draft Minutes of the Financial Planning Committee which met on 21.04.20 -verbal

#### Section 7: **Any other business**

- 7.1 2020 Business Cycle (website)

