



### OPEN SESSION: 10.00 – 1.00

#### Section 1:

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|-----|---|-------------------|
| 1.1 | Welcome from the President and Opening Remarks                        |                   |
| 1.2 | Apologies   |                   |
| 1.3 | Declaration of Interests  |                   |
| 1.4 | Minutes of the Open Meeting 26 March 2021 and discuss matters arising | APPROVAL REQUIRED |
|     | 1.4.1 Minutes of the Closed Meeting 26 March                          | TO NOTE           |
|     | 1.4.2 Action Points from the meeting on 26 March                      | TO NOTE           |

#### Section 2: Strategic Matters

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|-----|---|-------------------|
| 2.1 | Racial Equality Operational Plan (OR)               | APPROVAL REQUIRED |
| 2.2 | 2021 – 2026 Strategy Draft Operational Plan (OR)    | FOR INFORMATION   |
| 2.3 | Tailored Review (CEO)                               |                   |
|     | 2.3.1 Tailored Review Operational Plan Costs        | FOR DISCUSSION    |
|     | 2.3.2 Operational Plan – progress update (CEO)      | FOR INFORMATION   |
| 2.4 | Launch of 2021 – 2026 Strategic Plan (verbal) (CEO) | FOR INFORMATION   |
| 2.5 | Board Assurance Framework (CtB)                     | FOR APPROVAL      |
| 2.6 | Broadcast Archive Project Board – verbal update     | FOR INFORMATION   |
| 2.7 | Corporate Restructuring – verbal update (CEO)       | FOR INFORMATION   |

#### Section 3: Chief Executive and Librarian's Report

#### Section 4: Compliance and Risk

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|-----|------------------------------|---------|
| 4.1 | Corporate Risk Register (EP) | TO NOTE |
|-----|------------------------------|---------|

#### Section 5: Financial Matters

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|-----|-------------------------------------|---------|
| 5.1 | Management Accounts March 2021 (EP) | TO NOTE |
|-----|-------------------------------------|---------|

**Section 6: Reports from Committees – circulated to Trustees only until they have been approved at the next meeting of the relevant Committee**

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|-----|--|---------|
| 6.1 | Draft Minutes of the Governance and Performance<br>Extraordinary Meeting held 19.03.21 | TO NOTE |
| 6.2 | Draft Minutes of the Financial Planning<br>Extraordinary Meeting held 22.03.21         | TO NOTE |
| 6.3 | Verbal Update from Audit and Risk Committee 30.04.21                                   | TO NOTE |
| 6.4 | Verbal Update from Governance and Performance Committee 30.04.21                       | TO NOTE |

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

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|-----|--|-----------------|
| 7.1 | 2021 Business Cycle (CtB)                      | TO NOTE         |
| 7.2 | Appointment of Vice Chairs to Board Committees | FOR INFORMATION |
| 7.3 | Trustees' Training Programme                   | FOR INFORMATION |
| 7.4 | Use of the National Library Seal               | FOR INFORMATION |

### **END OF THE OPEN SESSION**

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### **CLOSED SESSION – TRUSTEES ONLY 1.00 – 1.15**

Opportunity for new Trustees to introduce themselves

### **END OF THE CLOSED SESSION**

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### **Abbreviations**

**Pres. - President**

**CEO – Chief Executive**

**DM – David Michael**

**OR - Owain Roberts**

**EP – Emyr Phillips**

**MS – Mark Stevens**

**ID – Illtud Daniel**

**AI – Annwen Isaac**

**CtB – Clerk to the Board**