

PRESENTATION: 10.00 – 10.30

Mark Stevens, Head of Estates and Support Services

OPEN SESSION: 10.30 – 1.00

Section 1:

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| 1.1 | Chair’s Welcome and Opening Remarks | |
| 1.2 | Apologies | |
| 1.3 | Declaration of Interests | |
| 1.4 | Minutes of the Open Meeting 23 July 2021 and
discuss matters arising | FOR APPROVAL |
| 1.5 | Minutes of Closed Meeting 23 July 2021 | FOR APPROVAL |
| 1.6 | Action Points from the meeting on 7 May | TO NOTE |
| | 1.6.1 IRO Briefing Note | TO NOTE |

Section 2: Strategic Matters

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| 2.1 | Draft Operational Plan for 2021 – 2026 Strategy (OR)(enc.) | TO NOTE |
| 2.2 | Tailored Review Action Plan (CEO) (enc.) | TO NOTE |
| 2.3 | National Broadcast Archive – update (OR) | TO NOTE |
| 2.4 | Board Committees’ Terms of Reference
-verbal update (Tr and CtB) | TO NOTE |
| 2.5 | Welsh Government Framework Document – verbal update (WG) | TO NOTE |
| 2.6 | Income Generation Consultants - update (DM) | TO NOTE |
| 2.7 | Staffing Matters | |
| | 2.7.1 Revised Organisational Chart (AI) (enc.) | TO NOTE |
| | 2.7.2 Director of Communications, Marketing
And Strategic Partnerships – verbal report (CEO) | TO NOTE |
| 2.8 | Appointments (CEO, Tr and WG) | |
| | 2.8.1 Appointment of President and Vice President | TO NOTE |
| | 2.8.2 Appointment of Vice Chair to the Board | FOR APPROVAL |
| | 2.8.3 Appointment of Trustee (enc.) | FOR APPROVAL |
| | 2.8.4 Chair and Member of the Governance and
Performance Committee | FOR APPROVAL |

	2.8.5 Trustee of the Pension Scheme Board	FOR APPROVAL
	2.8.6 Independent Member of Audit and Risk and Financial Planning Committee	TO NOTE
Section 3:	Chief Executive and Librarian's Report (enc.)	TO NOTE
Section 4:	Compliance and Risk	
4.1	Corporate Risk Register (DM/EP)	TO NOTE
Section 5:	Financial Matters	
5.1	2021 22 Budget (DM/EP) (enc.)	TO NOTE
5.2	July 2021 Management Accounts (EP) (enc.)	TO NOTE
5.3	Budget Planning Exercise – verbal report (CEO & DM)	TO NOTE
Section 6:	Reports from Committees – circulated to Trustees only until they have been approved at the next meeting of the relevant Committee	
6.1	Draft Minutes of Audit and Risk 09.07.21 – presented verbally at the meeting on 23.07.21	TO NOTE
6.2	Draft Minutes of the Buildings Panel 15.07.21 (enc.)	TO NOTE
Section 7:	Any other business	
7.2	2021 Business Cycle (CtB) (enc.)	TO NOTE

END OF THE OPEN SESSION

Abbreviations:

Tr - Treasurer

CEO – Chief Executive

DM – David Michael

OR - Owain Roberts

EP – Emyr Phillips

AI – Annwen Isaac

CtB – Clerk to the Board

WG – Welsh Government