



Board of Trustees

18 September 2020

10.00 – 1.00

Virtual Meeting

OPEN SESSION: 10.00 – 1.00

Section 1:

- | | | |
|-----|--|------------------------------|
| 1.1 | Welcome from the Chair and Opening Remarks | |
| 1.2 | Apologies | |
| 1.3 | Declaration of Interests | |
| 1.4 | Minutes of the meeting held on 24 July and discuss matters arising
Action Points from the meeting held on 24 July | APPROVAL REQUIRED
TO NOTE |

Section 2: Strategic Matters

- | | | |
|-----|---|-------------------|
| 2.1 | International Strategy (draft paper) | TO NOTE |
| 2.2 | Effect of Covid-19 on activities and events (paper) | TO NOTE |
| 2.3 | Reserves Policy (paper) | APPROVAL REQUIRED |
| 2.4 | Timeline of Activities (paper) | TO NOTE |

Section 3: Chief Executive and Librarian's Report

TO NOTE

Section 4: Compliance and Risk

- | | | |
|-----|---|---------|
| 4.1 | Corporate and Departmental Risk Registers (paper) | TO NOTE |
|-----|---|---------|

Section 5: Financial Matters

- | | | |
|-----|---|---------|
| 5.1 | Management Accounts for July 2020 (paper) | TO NOTE |
|-----|---|---------|

Section 6: Reports from Committees

- | | | |
|-----|--|---------|
| 6.1 | Draft Minutes of the Financial Planning Committee which met on
14.08.20 (paper) | TO NOTE |
| 6.2 | Draft Minutes of the Governance and Performance Committee
which met on 04.09.20 (paper) | TO NOTE |
| 6.3 | Draft Minutes of the Buildings Advisory Panel which met on 04.09.20
(paper) | TO NOTE |

Section 7: Any other business

7.1 2020 Business Cycle (paper)

TO NOTE

END OF OPEN SESSION

CLOSED SESSION 2.00 – 4.00

1. Redundancy Scheme (paper)
2. Closing of the Current Defined Benefit Pension scheme (paper)
3. GIA Report (paper)