

ITEM	PURPOSE
<p><b>CLOSED SESSION: 09.30 – 10.15</b></p> <p><b>Restructuring the Executive Team</b></p> <p>Trustees and Chief Executive only (<i>Nia Bennett, Effectus HR, and Annwen Isaac, Human Resources Manager, will also be present</i>)</p>	
<p><b>BREAK: 10.15 – 10.30</b></p>	
<p><b>OPEN SESSION: 10.30 – 13.00</b></p>	
<p><b>PRESENTATION: 10.30 – 11.00</b></p> <p><b>Richard Newton - <i>An External Review of the National Library of Wales' Potential for Generating Commercial Income</i></b></p>	
<p><b>Section 1: General Matters</b></p> <p>1.1 Chair's welcome, opening remarks and apologies</p> <p>1.2 Declaration of interests relevant to the agenda</p> <p>1.3 Minutes of the meetings held on 17 September 2021 and matters arising</p>	FOR APPROVAL
<p><b>Section 2: Chief Executive and Librarian's Report (enc.)</b></p>	TO NOTE
<p><b>Section 3: Strategic Matters</b></p> <p>3.1 Tailored Review Operational Plan (CEO) (enc.)</p> <p>3.2 Board Committees Terms of Reference (<i>Pres.</i>) (enc.)</p> <p style="padding-left: 20px;">(i) Audit, Risk and Assurance</p> <p style="padding-left: 20px;">(ii) Performance and Quality</p> <p style="padding-left: 20px;">(iii) Finance and Resources</p> <p>3.3 Appointments (<i>Pres. &amp; CtoB</i>)</p> <p style="padding-left: 20px;">3.4.1 Trustee appointment – update</p> <p style="padding-left: 20px;">3.4.2 Appointment of a member to Performance and Quality Committee</p> <p style="padding-left: 20px;">3.4.3 Appointment of a Trustee to the Pension Scheme Board</p> <p style="padding-left: 20px;">3.4.4 Appointment of independent member to Audit and Risk Committee</p>	<p>TO NOTE</p> <p>TO NOTE</p> <p>FOR APPROVAL</p> <p>FOR INFORMATION</p> <p>FOR APPROVAL</p>
<p><b>Section 4: Corporate Matters</b></p>	

<p><b>4.1 Financial Reports</b></p> <p>4.1.1 2022 / 2023 Draft Budget (EP) (enc.)</p> <p>4.1.2 September 2021 Management Accounts (EP) (enc.)</p> <p><b>4.2 Compliance and Risk</b></p> <p>4.2.1 Corporate Risk Register (EP)(enc.)</p>	<p>TO NOTE</p> <p>TO NOTE</p> <p>TO NOTE</p>
<p><b>Section 5 : Reports from Committees</b></p> <p><i>(shared with Trustees only until they have been approved at the next meeting of the relevant Committee)</i></p> <p>5.1 Draft Minutes of Audit and Risk 8.10.21 (enc.)</p> <p>5.2 Draft Minutes of Buildings Panel 19.10.21 (enc.)</p> <p>5.3 Draft Minutes of Financial Planning 5.11.21</p> <p>5.4 Governance and Performance 12.11.21 – verbal update</p>	<p>TO NOTE</p> <p>TO NOTE</p> <p>TO NOTE</p>
<p><b>Section 6 : Any other business</b></p>	
<p><b>END OF OPEN SESSION</b></p>	

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**Abbreviations**

**Pres - President**

**CEO – Chief Executive**

**DM – David Michael**

**OR - Owain Roberts**

**EP – Emyr Phillips**

**CtoB – Clerk to the Board**