



CLOSED SESSION: 9.30 – 10.30 - TRUSTEES AND CHIEF EXECUTIVE ONLY

1. Restructuring of the Executive Team

OPEN SESSION: 10.30 – 12.30

BREAK: 12.30 – 1.00

OPEN SESSION RESUMES: 1.00 – 2.00

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 7 May 2021 and discuss matters arising | APPROVAL REQUIRED |
| | 1.4.1 Action Points from the meeting on 7 May | TO NOTE |

Section 2: Strategic Matters

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| 2.1 | Draft Operational Plan for 2021 – 2026 Strategy (OR) | FOR INFORMATION |
| 2.2 | Tailored Review (CEO) | |
| | 2.2.1 Operational Plan – progress update (CEO) | FOR INFORMATION |
| 2.3 | Launch of 2021 – 2026 Strategic Plan (verbal) (CEO) | FOR INFORMATION |
| 2.4 | National Broadcast Archive (CEO) | |
| | 2.4.1 Project Governance | FOR APPROVAL |
| 2.5 | Corporate Restructuring (CEO) | FOR INFORMATION |
| 2.6 | Equality and Diversity Annual Report (AI) | FOR APPROVAL |
| 2.7 | Health, Safety and Well Being Annual Report (AI) | FOR APPROVAL |
| 2.8 | 2022 Board and Committee Calendar (CtB) | FOR APPROVAL |
| 2.9 | Welsh Government Framework Document (CEO & WG)(verbal) | FOR INFORMATION |

Section 3: Chief Executive and Librarian's Report TO NOTE

Section 4: Compliance and Risk

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| 4.1 | Corporate Risk Register (DM/EP) | TO NOTE |
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Section 5: Financial Matters

5.1	ISA260 – Audit Wales	
	5.1.1 2021 – 2022 Annual Accounts (DM/EP)	APPROVAL REQUIRED
5.2	Commercial Income (DM)	FOR INFORMATION
5.3	Draft Revised Budget (DM/EP)	FOR INFORMATION
5.4	Medium Term Financial Strategy (DM)	FOR INFORMATION
5.5.	Private Funds – explanatory note (DM)	FOR INFORMATION

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 30.04.21 – presented verbally at the meeting on 07.05.21	TO NOTE
6.2	Draft Minutes of Governance and Performance Committee 30.04.21 – presented verbally at the meeting on 07.05.21	TO NOTE
6.3	Draft Minutes of Financial Planning Committee 18.06.21	TO NOTE
6.4	Draft Minutes of Governance and Performance Committee 29.06.21	TO NOTE
6.5	Verbal Update from Audit and Risk 09.07.21	TO NOTE

Section 7: Any other business

7.2	2021 Business Cycle	TO NOTE
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END OF THE OPEN SESSION

PRIVATE SESSION – TRUSTEES ONLY 2.00 - 3.00

Abbreviations:

Pres. - President

CEO – Chief Executive

DM – David Michael

OR - Owain Roberts

EP – Emyr Phillips

ID – Illtud Daniel

AI – Annwen Isaac

CtB – Clerk to the Board

WG – Welsh Government