



# Agenda

## Board of Trustees

27 November 2020

10.00 – 1.00

Virtual Meeting

### OPEN SESSION: 10.00 – 1.00

#### Section 1:

- |       |   |                   |
|-------|---|-------------------|
| 1.1   | Welcome by the Chair and Opening Remarks                        |                   |
| 1.2   | Apologies   |                   |
| 1.3   | Declaration of Interests  |                   |
| 1.4   | Minutes of the meeting held on 18 September and matters arising | APPROVAL REQUIRED |
| 1.4.1 | Action Log from the 18 September meeting                        | TO NOTE           |

#### Section 2: Strategic Matters

- |     |  |                   |
|-----|--|-------------------|
| 2.1 | 2021 – 2026 Strategy (draft)                             | TO NOTE           |
| 2.2 | International Strategy                                   | APPROVAL REQUIRED |
| 2.3 | Tailored Review – Operational Plan                       | APPROVAL REQUIRED |
| 2.4 | Trustee Training Programme                               | APPROVAL REQUIRED |
| 2.5 | National Broadcast Archive                               | APPROVAL REQUIRED |
| 2.6 | Redundancy Payments                                      | APPROVAL REQUIRED |
| 2.7 | Implications of Covid-19 on Future Activities and Events | TO NOTE           |

**THERE WILL BE A COMFORT BREAK OF 5 MINUTES AT THIS POINT BEFORE THE MEETING RECONVENES**

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|-------------------|---|---------|
| <b>Section 3:</b> | <b>Chief Executive and Librarian's Report</b> | TO NOTE |
|-------------------|---|---------|

#### Section 4: Compliance and Risk

- |     |                         |         |
|-----|-------------------------|---------|
| 4.1 | Corporate Risk Register | TO NOTE |
|-----|-------------------------|---------|

#### Section 5: Financial Matters

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|-----|--|-------------------|
| 5.1 | Current Financial Position and Outlook for 2021 – 2022 | FOR DISCUSSION    |
| 5.2 | Management Accounts October 2020                       | TO NOTE           |
| 5.3 | Revised Budget 2021 – 2022                             | APPROVAL REQUIRED |

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**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 | Minutes of the Financial Planning Committee which met on 16.10.20         | TO NOTE |
| 6.2 | Minutes of the Governance and Performance Committee which met on 02.11.20 | TO NOTE |
| 6.3 | Minutes of the Audit and Risk Committee which met on 06.11.20             | TO NOTE |
| 6.4 | Minutes of the Buildings Advisory Panel which met on 06.11.20             | TO NOTE |

**Section 7: Any other business**

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|-----|---|-----------------|
| 7.1 | 2020 Business Cycle                           | TO NOTE         |
| 7.2 | Recruitment Campaign to the Board of Trustees | FOR INFORMATION |
| 7.3 | Trustees Performance Appraisal Process        | FOR INFORMATION |

**END OF THE OPEN SESSION**

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