



Agenda

Board of Trustees

22 July 2022

10.00 – 1.00

ITEM	PURPOSE
OPEN SESSION: 10.30 – 1.00	
Section 1: General Matters	
1.1 Chair's welcome, opening remarks and apologies 1.2 Declaration of interests relevant to matters on the agenda 1.3 Minutes of the 27 May 2022 meeting and discuss matters arising	FOR APPROVAL
Section 2: Chief Executive and Librarian's Report (enc.)	TO NOTE
Section 3: Strategic Matters	
3.1 Annual Report on Equality (enc.) 3.2 Health, Safety and Wellbeing Annual Report (enc.) 3.3 2023 Board and Committee Calendar (enc.) 3.4 Independent Review of the Library's Financial Situation – verbal report 3.5 Revenue and Capital Bids – verbal update 3.6 Pension Scheme – verbal update 3.7 The Library's Strategic Alignment with the University of Wales Trinity Saint David (enc.)	FOR APPROVAL FOR APPROVAL FOR APPROVAL TO NOTE TO NOTE TO NOTE TO NOTE
5 MINUTE BREAK	
Section 4: Corporate Matters	
4.1 Financial Reports 4.1.1 ISA260 – Audit Wales (enc.) 4.1.2 Annual Accounts 2021 – 2022 (enc.) 4.1.3 Financial Sustainability (enc.) 4.2 Compliance and Risk 4.2.1 Corporate Risk Register (enc.)	TO NOTE FOR APPROVAL TO NOTE TO NOTE

<p>Section 5 : Committee Reports <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 Finance and Resources 13.06.22 (enc.) 5.2 Draft Minutes Building Panel 29.06.22 (enc.) 5.3 Draft Minutes Audit, Risk and Assurance 05.07.22 (enc.)</p>	<p>TO NOTE TO NOTE TO NOTE</p>
<p>SECTION 6 : Any other business</p>	
<p>END OF OPEN SESSION</p>	

- Pres - President
- CEO – Chief Executive
- DM – David Michael
- OR - Owain Roberts
- EP – Emyr Phillips
- CtB – Clerk to the Board
- WG –Welsh Government