

EITEM	PWRPAS
<b>SESIWN AGORED: 2.00 – 4.30</b>	
<b>CYFLWYNIAD: 2.00 – 2.45</b>	
<b>Llyfrgell Agored i Gymru a'r Byd</b>  <b>Dafydd Tudur, Pennaeth Gwasanaethau Digidol, a Jason Evans, Rheolwr Data Agored</b>	
<b>Adran 1: Materion Cyffredin</b>  1.1 Croeso'r Cadeirydd, sylwadau agoriadol ac ymddiheuriadau 1.2 Datgan buddiannau sy'n berthnasol i'r agenda 1.3 Cofnodion cyfarfod 28 Ionawr 2022 a thrafod materion yn codi	<i>I'W CYMERADWYO</i>
<b>Adran 2: Adroddiad y Prif Weithredwr a Llyfrgellydd (amg.)</b>	<i>I'W NODI</i>
<b>Adran 3: Materion Strategol</b>  3.1 Penodi Llywydd ac Is-Lywydd (LIC) 3.2 Cynllun Gwaith y Bwrdd 2022 (LI) –diweddariad llafar 3.3 Cynllun Gweithredu 2022 – 2023 (OR) (amg.)	<i>I'W NODI</i> <i>ER GWYBODAETH</i> <i>I'W GYMERADWYO</i>
<b>EGWYL O 5 MUNUD</b>	
<b>Adran 4: Materion Corfforaethol</b>  <b>4.1 Adroddiadau Ariannol</b> 4.1.1 Cyllideb Ddrafft 2022 / 2023 (EP) (amg.) 4.1.2 Cyfrifon Rheoli Chwefror 2022 (EP) (amg.)  <b>4.2 Cydymffurfiaeth a Risg</b> 4.2.1 Cofrestr Risg Corfforaethol (EP)(amg.)	<i>I'W NODI</i> <i>I'W NODI</i>  <i>I'W NODI</i>
<b>Adran 5 : Adroddiadau o Bwyllgorau</b> <i>(yn cael eu rhannu gyda'r Ymddiriedolwyr yn unig hyd nes byddant wedi cael eu cymeradwyo yng nghyfarfod nesaf y Pwyllgor priodol)</i>  5.1 Cofnodion Drafft Cyllid ac Adnoddau 17.01.22 (amg.) 5.2 Cofnodion Drafft Panel Adeiladau 19.01.22 (amg.) 5.3 Cofnodion Drafft Perfformiad ac Ansawdd 25.01.22 (amg.)	<i>I'W NODI</i> <i>I'W NODI</i> <i>I'W NODI</i>

5.4	Cofnodion Drafft Archwilio, Risg a Sicrwydd 15.02.22 (amg.)	
<b>Adran 6 :</b>	<b>Unrhyw fater arall</b>	
6.1	Defnydd o Sêl y Llyfrgell (CyB)	
<b>DIWEDD Y SESIWN AGORED</b>		

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**Talfyriadau**

**LI - Llywydd**

**PW – Prif Weithredwr**

**DM – David Michael**

**OR - Owain Roberts**

**EP – Emyr Phillips**

**CyB – Clerc y Bwrdd**

**LIC – Llywodraeth Cymru**

# Agenda

## Board of Trustees

25 March 2022

2.00 – 4.30

ITEM	PURPOSE
<b>OPEN SESSION: 2.00 – 4.30</b>	
<b>PRESENTATION: 2.00 – 2.45</b>	
<p><b>An Open Library for Wales and the World</b></p> <p><b>Dafydd Tudur, Head of Digital Services and Jason Evans, Open Data Manager</b></p>	
<b>Section 1: General Matters</b>	
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 28 January 2022 meeting and discuss matters arising	<i>FOR APPROVAL</i>
<b>Section 2: Chief Executive and Librarian's Report (enc.)</b>	<i>TO NOTE</i>
<b>Section 3: Strategic Matters</b>	
3.1 Appointment of President and Vice President (WG)	<i>TO NOTE</i>
3.2 Board Work Plan 2022 (Pres) – verbal update	<i>FOR INFORMATION</i>
3.3 Operational Plan 2022 – 2023 (OR) (enc.)	<i>FOR APPROVAL</i>
<b>5 MINUTE BREAK</b>	
<b>Section 4: Corporate Matters</b>	
<b>4.1 Financial Reports</b>	
4.1.1 Draft Budget 2022 / 2023 (EP) (enc.)	<i>TO NOTE</i>
4.1.2 February 2022 Management Accounts (EP) (enc.)	<i>TO NOTE</i>
<b>4.2 Compliance and Risk</b>	
4.2.1 Corporate Risk Register (EP)(enc.)	<i>TO NOTE</i>
<b>Section 5 : Committee Reports</b>	
<i>(shared with Trustees only until they have been approved at the next meeting of the relevant Committee)</i>	
5.1 Draft Minutes Finance and Resources 17.01.22 (enc.)	<i>TO NOTE</i>
5.2 Draft Minutes Building Panel 19.01.22 (enc.)	<i>TO NOTE</i>
5.3 Draft Minutes Performance and Quality 25.01.22 (enc.)	<i>TO NOTE</i>

5.4	Draft Minutes Audit, Risk and Assurance 15.02.22 (enc.)	<i>TO NOTE</i>
<b>SECTION 6 : Any other business</b>		
6.1	Use of the Library Seal	
<b>END OF OPEN SESSION</b>		

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**Pres - President**

**CEO – Chief Executive**

**DM – David Michael**

**OR - Owain Roberts**

**EP – Emyr Phillips**

**CtB – Clerk to the Board**

**WG –Welsh Government**