



Agenda

Board of Trustees

23 September 2022

10.00 – 1.00

ITEM	PURPOSE
OPEN SESSION: 10.00 – 12.00	
<p>Section 1: General Matters</p> <p>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 22 July 2022 meeting and discuss matters arising</p>	FOR APPROVAL
<p>Section 2: Chief Executive and Librarian’s Report (enc.)</p>	TO NOTE
<p>Section 3: Strategic Matters</p> <p>3.1 Independent Review of the Library’s Financial Situation – verbal update 3.2 Clip Centres – location map and update (OR) (enc) 3.3 Partnerships with Wales’ Highes Education Establishments (OR) (enc) 3.4 Board and Committe Calendar 2023 (Pres/CtB) (enc) 3.5 Pension Scheme – verbal update (DM) 3.6 Economic Impact - update (CEO) (enc) 3.7 Performance Indicators (OR)</p>	<p>FOR INFORMATION</p> <p>FOR INFORMATION</p> <p>FOR INFORMATION</p> <p>FOR APPROVAL</p> <p>FOR INFORMATION</p> <p>FOR INFORMATION</p>
<p>Section 4: Corporate Matters</p> <p>4.1 Financial Reports 4.1.1 Management Accounts July 2022 (EP) (enc)</p> <p>4.2 Compliance and Risk No matters to discuss</p>	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 Building Panel 07.09.22 (enc)</p>	TO NOTE
<p>Section 6 : Any other business</p>	
<p>END OF OPEN SESSION</p>	
<p>CLOSED SESSION: 12.00 – 1.00 – TRUSTEES ONLY</p> <p>To discuss the Library’s Financial Sustainability</p>	

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