

Meeting of the Board of Trustees

Friday 24 April 2015 @ 10.00 am

Aberystwyth

A G E N D A

Open Session

- 1.1 President's welcome and Apologies*
- 1.2 Declaration of Interests*
- 1.3 To approve the minutes of the previous meeting (enc)*

Section 2 'Live' matters and matters arising from the minutes of the previous meeting

- 2.1 Royal Commission on the Ancient and Historical Monuments of Wales (enc)
- 2.2 Matters relating to the fire*
- 2.3 Risks associated with the building*
- 2.4 Appointment of a Trustee*
- 2.5 Governance Statement 2014/15* (draft 2 enclosed)

Section 3 Strategic matters and main papers

- 3.1 Restructuring – progress report (enc)
- 3.2 Outreach report – Merthyr Tydfil 2013-2015 (enc)
- 3.3 Operational Plan for 2015/16 (enclosed for information)*

Section 4 Financial Matters

- 4.1 Budgetary Report to 31/3/2015 (enc)*
- 4.2 Fund raising – Head of External Relations (enc)*

Section 5 Information Pack (Members to note the information)

- 5.1 Librarian's Business (enc)*
- 5.2 President's Business

Section 6 – AOB

Section 7 – End of the open meeting

*Brief items