

# **Meeting of the Board of Trustees**

**Friday 6 November 2015 @ 10.00 am**

## **A G E N D A**

- 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 that require decisions**

- 2.1 PwC Review (enc)
- 2.2 Marketing Strategy (enc)
- 2.3 Progress of Restructuring Programme (enc)

### **Section 3 Information, updates**

- 3.1 Royal Commission on the Ancient and Historical Monuments of Wales
- 3.2 Matters associated with the building
- 3.3 Focus document (enc)
- 3.4 Community Partnership Programme
- 3.5 Performance Indicators for July – September 2015 (enc)
- 3.6 Departmental and Directorate Progress Report (enc)
- 3.7 Future Generations

### **Section 4 Financial Matters**

- 4.1 Budgetary Report to 30/09/15 (enc)
- 4.2 Fundraising Financial Report (enc)

### **Section 5 President and Chief Executive's Business**

- 5.1 President's Business
- 5.2 Chief Executive and Librarian's Business

### **Section 6 Any other business**

**End of the open meeting**