

## LLYFRGELL GENEDLAETHOL CYMRU

### CYFARFOD O'R BWRDD YMDDIRIEDOLWYR

DYDD GWENER 22 GORFFENNAF 2016 AM 10.00

#### AGENDA

##### **Sesiwn Gaeedig: 10.00 – 10.45 (Ymddiriedolwyr yn unig)**

1. Materion Staffio
2. Penodi Llyfrgellydd a Prif Weithredwr
3. Adolygiad Llywodraethiant Swyddfa Archwilio Cymru

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##### **Sesiwn Agored 10.45 – 1.00**

###### **Adran 1**

- 1.1 Croeso'r Llywydd ac Ymddiheuriadau
- 1.2 Datgan Buddiannau
- 1.3 Cymradwyo cofnodion cyfarfod 22 Ebrill 2016 (amg.)

###### **Adran 2 Materion "byw" ac angen penderfyniadau**

- 2.1 Corff Ymgynghorol (amg.)
- 2.2 Swydd y Prif Weithredwr a Llyfrgellydd

###### **Adran 3 Gwybodaeth a diweddariadau**

- 3.1 Penodi Is-lywydd ac Ymddiriedolwyr
- 3.2 Adroddiad Uchafbwyntiau Adrannau a'r Cyfarwyddiaethau [ar y wefan]
- 3.3 Diweddariad ar y Cynllun Marchnata
  - 3.3.1 Dadansoddiad Ymgyrch Cadw mewn Cysylltiad - adroddiad ar Gam 1 [ar y wefan]
  - 3.3.2 Adroddiad Monitro'r Wasg Pressdata Ebrill – Mehefin 2016 [ar y wefan]
- 3.4 Materion yn ymwneud â'r adeilad
- 3.5 Dangosyddion Cyflawni Ebrill – Mehefin 2016 [ar y wefan]
- 3.6 Adolygiad Llywodraethiant Swyddfa Archwilio Cymru
- 3.7 Rhaglen Cyfuno [ar y wefan]
- 3.8 Deddf Llesiant Cenedlaethau'r Dyfodol

#### **Adran 4 Materion ariannol**

- 4.1 Adroddiad Cyllidebol hyd 30.06.16 (amg.)
- 4.2 Y diweddaraf ar Gyllideb 2016 – 2017 (amg.)
- 4.3 Cyfrifon Blynyddol 2015-2016 (amg.)

#### **Adran 5 Adroddiadau o Bwyllgorau**

- 5.1 Cofnodion Drafft Pwyllgor Llywodraethiant a Pherfformiad a gyfarfu ar 13.06.16 (amg.)
- 5.2 Cofnodion Drafft Pwyllgor Archwilio a gyfarfu ar 04.07.16 (amg.)
- 4.3 Cofnodion Drafft Is-bwyllgor Cynllunio Ariannol a gyfarfu ar 07.04.16 (amg.)

#### **Adran 6 Busnes y Llywydd a'r Llyfrgellydd**

- 6.1 Busnes y Llywydd
- 6.2 Busnes y Llyfrgellydd

#### **Adran 7 Unrhyw fater arall**

**NATIONAL LIBRARY OF WALES**  
**MEETING OF THE BOARD OF TRUSTEES**  
**FRIDAY 22 JULY 2016 AT 10.00**

**AGENDA**

**Closed Session: 10.00 – 10.45 (Trustees only)**

1. Staffing Issues
2. Appointment of Librarian and Chief Executive
3. Wales Audit Office Governance Review

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**Open Session 10.45 – 1.00**

**Section 1**

- 1.1 Welcome by the President and Apologies
- 1.2 Declaration of Interests
- 1.3 Approve the minutes of the meeting held on 22 April 2016 (enc.)

**Section 2 “Live” matters and those which require discussion**

- 2.1 Advisory Body (enc.)
- 2.2 Librarian and Chief Executive’s post

**Section 3 Information and Updates**

- 3.1 Appointment of Vice President and Trustees
- 3.2 Departmental and Directorates Highlight Report [on the website]
- 3.3 Update on the Marketing Plan
  - 3.3.1 Analysis of the Keeping in Touch Campaign – first phase [on the website]
  - 3.3.2 Pressdata Monitoring Report April – June 2016 [on the website]
- 3.4 Matters associated with the building
- 3.5 Performance Indicators April – June 2016 [on the website]
- 3.6 Wales Audit Office Governance Review
- 3.7 Fusion Programme [on the website]
- 3.8 Well Being of Future Generations Act

## **Section 4 Financial Matters**

- 4.1 Budgetary Report up to 30.06.16 (enc.)
- 4.2 Update on the 2016 – 2017 Budget (enc.)
- 4.3 Annual Accounts 2015 – 2016 (enc.)

## **Section 5 Reports from Committees**

- 5.1 Draft Minutes of the Governance and Performance Committee held on 13.06.16 (enc.)
- 5.2 Draft Minutes of the Audit Committee held on 04.07.16 (enc.)
- 5.3 Draft Minutes of the Financial Planning Sub-committee held on 07.04.16 (enc.)

## **Section 6 President and Librarian's Business**

- 6.1 President's Business
- 6.2 Librarian's Business

## **Section 7 Any other business**