

NATIONAL LIBRARY OF WALES
MEETING OF THE BOARD OF TRUSTEES
FRIDAY 30 SEPTEMBER 2016 AT 10.00

AGENDA

Closed Session 10.00 – 10.30

1. Approve the minutes of the closed session of the meeting held on 22 July 2016 (enc.)
2. Feedback from the Heritage Wales meeting held on 22 September 2016

Open Session 10.30 – 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 July 2016 (enc.)

Section 2 “Live” matters and those which require discussion

- 2.1 Higher Education Partnerships – the way forward
- 2.2 Draft Marketing Strategy and 6 Monthly Plan (enc.)
- 2.3 Draft Internal Communications and Engagement Strategy (enc.)
- 2.4 The Library’s Strategy 2017 – 2020

Section 3 Information and Updates

- 3.1 Appointment of Vice President and Trustees
- 3.2 Matters associated with the building
- 3.3 HLF/BBC Bid
- 3.4 Use of the Library’s seal (enc.)
- 3.5 Six Monthly Progress Report on the Operational Plan (enc.)

Section 4 Financial Matters

- 4.1 Budgetary Report up to 30.08.16 (enc.)
- 4.2 Evaluation of the Pension Scheme – update
- 4.3 Update on the Income Generation Strategy

Section 5 Reports from Committees

5.1 Verbal Report from the meeting of the Financial Planning Sub-Group held on 12.09.16

Section 6 President and Librarian's Business

6.1 President's Business

6.2 Librarian's Business

Section 7 Any other business