

NATIONAL LIBRARY OF WALES
MEETING OF THE BOARD OF TRUSTEES
FRIDAY 4 NOVEMBER 2016 AT 10.00

AGENDA

Open Session 10.00 – 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 30 September 2016 (enc.)
- 1.4 Action Log from the meeting on 30 September 2016 (enc.)

Section 2 “Live” matters and those which require discussion or decision

- 2.1 The Library’s Strategy 2017 – 2020
- 2.2 Higher Education Partnerships (enc.)
- 2.3 Wales Audit Office Report
- 2.4 Terms of Reference for Financial Planning Committee (enc.)
- 2.5 Audit and Risk Committee – election of Chair
- 2.6 Treasurer’s Post

Section 3 Information and Updates

- 3.1 Appointment of Vice President and Trustees - update
- 3.2 Matters associated with the building
- 3.3 Use of the Library’s seal (enc.)
- 3.4 Advisory Body (enc.)

Section 4 Financial Matters

- 4.1 Budgetary Report (enc.)
- 4.2 Evaluation of the Pension Scheme – update (enc.)

Section 5 Reports from Committees

- 5.1 Draft Minutes of the meeting of the Governance and Performance Committee held on 17.10.16 (enc.)
- 5.2 Draft minutes of the meeting of the Audit and Risk Committee held on 21.10.16 (enc.)

Section 6 President and Librarian's Business

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

Section 7 Any other business