

NATIONAL LIBRARY OF WALES
MEETING OF THE BOARD OF TRUSTEES
FRIDAY 28 APRIL 2017 AT 10.30

AGENDA

Closed Session 10.00 – 10.30

Heritage Lottery Fund Bid – current status

Open Session 10.30 – 1.00

10.30 – 10.45 Presentation by Dr Dafydd Tudur – Welsh Journals Online

Section 1

- 1.1 Welcome by the President and Apologies
- 1.2 Declaration of Interests
- 1.3 Approve the minutes of the meeting held 24 February 2017 and discuss any matters arising (enc.)
 - 1.3.1 Indemnity Insurance – consider transferring to the remit of the Governance and Performance Committee
 - 1.3.2 Matters relating to the fire – consider transferring to the remit of the Financial Planning Committee
- 1.4 Action Log from the meeting on 24 February 2017 (enc.)

Section 2 “Live” matters and those which require discussion or decision (verbal reports unless noted otherwise)

- 2.1 Membership of Committees / setting up further committees (WAO report R4)
- 2.2 Publish papers of open sessions on the Library’s website (WAO report R6)
- 2.3 Calendar of Meetings for 2018
- 2.4 Wales Audit Office Action Plan (enc.)

Section 3 Information and Updates (verbal updates unless noted otherwise)

- 3.1 Appointment of a Treasurer – update on the process
- 3.2 Appointment of a Vice President – update on the process
- 3.3 Historic Wales – verbal update from the meeting held on 30.03.17
- 3.4 Use of the Library Seal (enc.)
- 3.5 Highlight Report 2016 - 2017

Section 4 Financial Matters

- 4.1 Financial Accounts up until end of March 2017 (enc.)
- 4.2 Risk Register (enc.)

Section 5 Reports from Committees

- 5.1 Draft Minutes of the meeting of the Audit and Risk Committee held on 17.03.17 (enc.)
- 5.2 Draft Minutes of the Financial Planning Committee held on 21.04.17 – verbal update
 - 5.2.1 Capital Programme Project Board – verbal update

Section 6 President and Librarian's Business

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

Section 7 Any other business