

# Meeting of the Board of Trustees

Friday 13 March 2015 @ 10.00 am

Aberystwyth

## A G E N D A

### Open Session

- 1.1 President's welcome and Apologies\*
- 1.2 Declaration of Interests\*
- 1.3 To approve the minutes of the two previous meeting (enc)\*

### Section 2 'Live' matters and matters arising from the minutes of the previous meeting

- 2.1 Royal Commission on the Ancient and Historical Monuments of Wales\*
- 2.2 Matters relating to the fire\*
- 2.3 Risks associated with the building\*
- 2.4 Review of the Board's effectiveness\*
- 2.5 Appointment of a Trustee (enc)\*
- 2.6 To appoint a Trustees to serve on the Audit Committee and one to serve on the Board of Trustees of the Pension Scheme\*

### Section 3 Strategic matters and main papers

- 3.1 Restructuring – financial projections and plan (enc)
- 3.2 Performance Indicators for October - December 2014 (enc)
- 3.3 Operational Plan for 2015-16 (enc)
- 3.4 Governance Statement 2014/15 (enc)

### Section 4 Financial Matters

- 4.1 Budgetary Report to 28/2/2015 (enc)\*
- 4.2 Fund raising (enc)\*

### Section 5 Information Pack (Members to note the information)

- 5.1 Librarian's Matters (enc)\*
- 5.2 President's Matters (including the Employment Tribunal's judgement and the conducting of an enquiry)

### Section 6 – AOB

### Section 7 – End of the open meeting

\*Brief items