

Meeting of the Board of Trustees

Friday 10 July 2015 @ 10.00 am

AGENDA

Open Session

- 1.1 President's welcome and Apologies*
- 1.2 Declaration of Interests*
- 1.3 To approve the minutes of the 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 Outreach report – Merthyr Tydfil 2013-2015* (enc.)
- 2.5 Board Effectiveness Review*

Section 3 Strategic matters and main papers

- 3.1 Restructuring Process
- 3.2 Cost Value of Change Management Consultant* (enc.)
- 3.3 Brief Business Plan/Change Plan (enc.)
- 3.4 Performance Indicators for last ¼ of 2014-2015 (enc.)
- 3.5 Departmental and Directorate progress report* (enc.)
- 3.6 HLF bids – current position (enc.)

Section 4 Financial Matters

- 4.1 Budgetary Report to 31/05/15*
- 4.2 NLW Annual Accounts 2014-15 ** The final accounts will be sent to Members following a meeting of the Audit Committee on 6th July **

Section 5 Information Pack (Members to note the information)

- 5.1 Librarian's Business (enc.)*
- 5.2 President's Business

Section 6 – End of the open meeting

*Brief items