

# Meeting of the Board of Trustees

Friday 18 September 2015 @ 10.00 am

## A G E N D A

### Open Session

Brief presentation by Investec

- 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 (enc)
- 2.2 Matters relating to the fire\* (enc)
- 2.3 Matters associated with the building\* (enc)
- 2.4 Merthyr Project\* (enc)
- 2.5 Internal Audit Reports (enc)
- 2.6 PwC Review (enc)

### Section 3 Strategic matters and main papers

- 3.1 Restructuring Process Update (enc)
- 3.2 Focus document (enc)
- 3.3 Performance Indicators for April – June 2015\* (enc)
- 3.4 Departmental and Directorate progress report\* (enc)
- 3.5 Board Business Cycle\* (enc)

### Section 4 Financial Matters

- 4.1 Budgetary Report to 31/07/15\* (enc)
- 4.2 Appointment of Chair of Audit Committee
- 4.3 Appointment of Independent Members of Audit Committee

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

- 5.1 President's Business

### Section 6 – End of the open meeting

Lunch – 12.00 pm – 12.30 pm

\*Brief items