

Meeting of the Board of Trustees

Friday 19 February @ 10.00 am

A G E N D A

- 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 that require decisions

- 2.1 Improving Marketing (enc)
- 2.2 Fundraising Strategy
- 2.3 Operational Plan for 2016 – 2017 (enc)

Section 3 Information, updates

- 3.1 Focus document (enc)
- 3.2 Royal Commission on the Ancient and Historical Monuments of Wales
- 3.3 Public Accounts Committee (enc)
- 3.4 Matters associated with the building
- 3.5 Departmental and Directorate Highlight Report (enc)
- 3.6 Well-being of Future Generations Act
- 3.7 Restructuring Programme
- 3.8 Events Survey Analysis – October/November 2015 (enc)

Section 4 Financial Matters

- 4.1 Budgetary Report to 31/12/15 (enc)
- 4.2 2016-17 Budget (enc)
- 4.3 Gas and electric costs (enc)
- 4.4 Procurement Strategy (enc)
- 4.5 Fundraising Financial Report (enc)

Section 5 Governance and Performance Committee

- 5.1 Minutes of the Meeting held on 1 February 2016 (enc)
- 5.2 PwC Review: progress on recommendations (enc)
- 5.3 PwC Review: underlying issues (enc)
- 5.4 Corporate Governance Framework (enc)
- 5.5 Library Regulations (enc)
- 5.6 Performance Indicators for October – December 2015 (enc)

Section 6 President and Chief Executive's Business

- 6.1 President's Business
- 6.2 Chief Executive and Librarian's Business

Section 7 Any other business

End of the open meeting