

# **Meeting of the Board of Trustees**

**Friday 22 April @ 10.30 am**

## **OPEN AGENDA**

- 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 Fundraising Paper (enc)
- 2.2 Draft Operational Plan for 2016 – 2017 (enc)

### **Section 3 Information, updates**

- 3.1 Focus document\*
- 3.2 Royal Commission on the Ancient and Historical Monuments of Wales
- 3.3 Matters associated with the building
- 3.4 Departmental and Directorate Highlight Report\*
- 3.5 Well-being of Future Generations Act
- 3.6 Performance Indicators for January – March 2016\*
- 3.7 Appointment of Vice-President and Trustees
- 3.8 Welsh Language Standards\*

### **Section 4 Financial Matters**

- 4.1 Budgetary Report to 31/03/16 (enc)
- 4.2 Update on 2016-17 Budget (enc)
- 4.3 Financial Planning Sub-committee: verbal report by the Treasurer

### **Section 5 President and Chief Executive's Business**

- 5.1 President's Business
- 5.2 Chief Executive and Librarian's Business

### **Section 6 Any other business**