

NATIONAL LIBRARY OF WALES
MEETING OF THE BOARD OF TRUSTEES
FRIDAY 24 FEBRUARY 2017 AT 10.00

AGENDA

Open Session 10.00 – 1.00

Section 1

- 1.1 Welcome by the President and Apologies
- 1.2 Declaration of Interests
- 1.3 Approve the minutes of the meetings held on 3 and 4 November 2016 and discuss any matters arising (enc.)
- 1.4 Action Log from the meeting on 4 November 2016 (enc.)

Section 2 “Live” matters and those which require discussion or decision

- 2.1 The Library’s Strategy 2017 – 2021 (enc.)
- 2.2 Wales Audit Office Report – implementing the recommendations (enc.)
- 2.3 Historic Wales Steering Group Recommendations
- 2.4 Regulations and Governance Framework (enc.)
- 2.5 Private Funds Investment Policy (enc.)
- 2.6 Welsh Music National Collection (enc.)

Section 3 Information and Updates

- 3.1 Appointment of Vice President and Treasurer – update on the process (enc.)
- 3.2 Capital Programme (enc.)
- 3.3 HLF Bid
- 3.4 Pembrokeshire Centre
- 3.5 Key Performance Indicators (enc.)
- 3.6 Data Security Breach (enc.)
- 3.7 Well Being of Future Generations Act (enc.)

Section 4 Financial Matters

- 4.1 2017/2018 Budget (enc.)
- 4.2 Budgetary Report up until end of December 2016 (enc.)

Section 5 Reports from Committees

- 5.1 Draft Minutes of the meeting of the Governance and Performance Committee held on 27.01.17 (enc.)
- 5.2 Draft minutes of the meeting of the Financial Planning Committee held on 25.11.16 (enc.)
- 5.3 Draft minutes of the meeting of the Financial Planning Committee held on 17.02.17 – verbal report

Section 6 President and Librarian's Business

- 6.1 President's Business
- 6.2 Librarian's Business

Section 7 Any other business