

Board of Trustees

21 July 2017

10:00am – 1:00pm

Council Chamber

10.00 – 10.15 Introduction to WikiHealth by Jason Evans

10.15 – 10.30 Introduction to the Dictionary of Welsh Biography by Dr Dafydd Tudur

Section 1

- 1.1 President's welcome and Apologies
- 1.2 Declaration of Interests
- 1.3 Approve the Minutes of the meeting held on 28 April and any matters arising (enc.)
- 1.4 Action log from the 28 April meeting (enc.)

Section 2 Matters which require discussion or a decision

- 2.1 Marketing Principles (enc.)
- 2.2 Public Consultation and Engagement Strategy (enc.)
- 2.3 Calendar of Board and Committee meetings – for approval (enc.)

Section 3 Information and Updates

- 3.1 Appointment of a Vice President- verbal update on the process
- 3.2 Highlight Report (on the website)
- 3.3 Q1 Progress Report against the Operational Plan (on the website)
- 3.4 National Broadcast Archive - progress report (verbal)

Section 4 Financial Matters

- 4.1. Annual Accounts 2016 – 2017 (enc.)
- 4.2. Management Accounts up until the end of June 2017 (enc.)
- 4.3 Risk Register (enc.)

Section 5 Reports from Committees

- 5.1. Draft Minutes of the Audit and Risk Committee 19.05.17 (enc.) and 07.07.17 (verbal)
- 5.2 Draft Minutes of the Governance and Performance Committee 26.05.17 (enc.)
- 5.3 Draft Minutes of the Financial Planning Committee 14.07.17 (verbal report)

Section 6 Librarian's Business

- 6.1 Annual Review 2016/2017

Section 7 President's Business

7.1 Meeting with Welsh Government Sponsored Bodies' Review Team - verbal report

Section 8 Any other business