

Board of Trustees

22 September 2017

10.00 – 1.00

Council Chamber

CLOSED SESSION FOR TRUSTEES ONLY: 10.00 – 11.00

Discussion on the next Librarian's job description

Section 1

- 1.1 President's Welcome and Opening Remarks
- 1.2 Apologies for absence
- 1.3 Declaration of interests
- 1.4 Approve the minutes of the 21 July meeting and discuss matters arising (enc.)
 - 1.4.1 Indemnity Insurance
 - 1.4.2 Marketing Strategy
- 1.5 Action Points from 21 July meeting (enc.)

Section 2: Matters requiring discussion or decision

- 2.1 Engagement and Consultation Strategy - to follow
- 2.2 Internal Communication (enc.)

Section 3: Information and Updates

- 3.1 Appointment of a Vice President - update by the President
- 3.2 National Broadcast Archive – progress report (enc.)
- 3.3 Development of the Main Hall - update by Pedr ap Llwyd
- 3.4 Highlight Report – presentation by Linda Tomos

Section 4: Financial Matters

- 4.1 Management Accounts up until the end of August 2017 (enc.)
- 4.2 Buildings Capital Programme Board (enc.)

Section 5: Updates from Committees

- 5.1 Draft Minutes from the Audit and Risk Committee meeting on 07.07.17 – presented verbally to the Board meeting in the 21.07.17 meeting (enc.)
- 5.2 Draft Minutes of the Financial Planning Committee meeting on 14.07.017 – presented verbally to the Board meeting on 21.07.17 (enc.)
- 5.3 Draft Minutes of the Governance and Performance Committee meeting on 15.09.17 (verbal)

Section 6: Librarian's Business

- 6.1 Wales Audit Office follow up visit
- 6.2 Historic Wales
- 6.3 Meeting with Steve Dalton, Managing Director of Sony

Section 7: President's Business

- 7.1 Summary of matters discussed in closed session

Section 8: Any other matters

12.30 – 1.00

LAUNCH OF THE NATIONAL LIBRARY OF WALES WELSH MUSIC ARCHIVE



Pedr ap Llwyd, Director of Collections and Public programmes
Nia Mai Daniel, NLW Welsh Music Archive Manager
Maredudd ap Huw, Manuscripts Librarian