

## Board of Trustees

17 November 2017

10.00 – 1.00

Council Chamber

### CLOSED SESSION FOR TRUSTEES ONLY: 10.00 – 10.45

1. Discussion on the process of appointing the next Librarian
2. Pay Settlement

### PRESENTATION: 10.45 – 11.00

Manon Foster Evans – Legal Deposit

#### 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 22 September meeting and discuss matters arising (enc.)
  - 1.4.1 Development of the Main Hall
  - 1.4.2 Historic Wales
  - 1.4.3 Meeting with Sony in Bridgend
- 1.5 Action Points from 22 September meeting (enc.)

#### Section 2: Matters requiring discussion or decision

- 2.1 Engagement and Consultation Strategy (enc.)
- 2.2 Marketing Strategy (enc.)
- 2.3 Donors Relationship (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.)
  - 3.2.1 Underwriting the shortfall for HLF Stage 2 application (enc.)
- 3.3 Highlight Report July – September 2017 (enc.)
- 3.4 Progress Report on the Operational Plan 2017 – 2018 (enc.)

**Section 4: Financial Matters**

- 4.1 Management Accounts up until the end of October 2017 (enc.)

**Section 5: Updates from Committees**

- 5.1 Draft Minutes of the Governance and Performance Committee meeting on 15.09.17 (enc.)
- 5.2 Draft Minutes from the Audit and Risk Committee meeting on 20.10.17 (enc.)
- 5.3 Draft Minutes of the Financial Planning Committee meeting on 30.10.17 (enc.)

**Section 6: Librarian's Business**

- 6.1 Red Book of Hergest Facsimile
- 6.2 Opening of the Main Hall ( 20 September 2018 )

**Section 7: President's Business**

- 7.1 Summary of matters discussed in closed session
- 7.2 Public Accounts Committee

**Section 8: Any other matters**