

Board of Trustees

28 July 2023

10am – 1pm Open Session

ITEM	PURPOSE
10.00 – 10.30 -Presentation Presentation by Tom Agar from Fourth Street	
Section 1: General Matters 1.1 Chair’s welcome, opening remarks and apologies 1.2 Declarations of interests relevant to the agenda 1.3 Minutes of the 2 June 2023 meeting - discuss issues that arise that are not on the agenda	TO BE APPROVED
Section 2: Report of the Chief Executive and Librarian	FOR INFORMATION
Section 3: Strategic Issues 3.1 Fundraising Strategy (RR/RG) 3.2 Private Funds Application (Tr) 3.3 Board Calendar 2024 (CtoB) 3.4 Hafod Transformation (CEO) 3.5 Pension Scheme – update (LyH /EE)	TO BE APPROVED TO BE APPROVED TO BE APPROVED TO BE APPROVED FOR INFORMATION
Section 4: Corporate Affairs 4.1 Financial Reports 4.1.1 Management Accounts May 2023 (EE) 4.1.2 Budget 2025/26 (EE) 4.2 Compliance and Risk 4.1.2 Corporate Risk Register(CEO)	FOR INFORMATION FOR INFORMATION FOR INFORMATION
Section 5: Reports from Committees (shared with the Trustees only until they have been approved at the next meeting of the appropriate committee) 5.1 Finance and Resources Committee Draft Minutes 27.06.23 5.2 Audit, Risk and Assurance Committee Draft Minutes 04.07.23 5.3 Buildings Panel Draft Minutes 13.07.23	TO NOTE TO NOTE TO NOTE
Section 6: Any other business 6.1 Appointment of Trustees - update	

END OF OPEN SESSION	
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Abbreviations

Tr - Treasurer

CEO – Chief Executive

LyH – Lee Yale-Helms

OR - Owain Roberts

RG – Rhian Gibson

EE – Emyr Evans

RR – Richard Roberts

CtoB – Clerk to the Board