

## Board of Trustees

31 March 2023

10am – 1pm Open Session

ITEM	PURPOSE
<b>OPEN SESSION: 10:00 – 13:00</b>	
<b>PRESENTATION : EDUCATION DEPARTMENT 10.00 – 10.30</b> Owen Llewelyn, Head of Learning and Engagement	
<b>JOHN COCKERTON, WILLIS TOWERS WATSON 10.30 – 11.00</b> Pension Scheme – consultation (item 3.4)	
<b>Section 1: General Matters</b> 1.1 Chair’s welcome, opening remarks and apologies 1.2 Declaration of interests relevant to the agenda 1.3 Minutes of the 27 January 2023 meeting and discussion of issues arising not on the agenda 1.4 Minutes of the extraordinary meeting 23 February 2023	FOR APPROVAL  FOR APPROVAL
<b>Section 2: Chief Executive and Librarian’s Report (enc.)</b>	FOR INFORMATION
<b>Section 3: Strategic Matters</b> 3.1 Education Strategy (enc) (RG) 3.2 Medium Term Financial Plan 2023/4 – 2025/6 (enc) (CEO) 3.3 Capital Spending (enc) (CEO & MS) 3.4 Pension Scheme – consultation (enc) (Treas) 3.5 Board Effectiveness Review (enc) (VP)	FOR APPROVAL FOR INFORMATION FOR INFORMATION FOR INFORMATION FOR INFORMATION
<b>Section 4: Corporate Matters</b> <b>4.1 Financial Reports</b> 4.1.1 Management Accounts February 2023 (enc) (EP) <b>4.2 Compliance and Risk</b> 4.2.1 Corporate Risk Register (enc) (CEO)	TO NOTE  TO NOTE
<b>Section 5: Reports from Committees</b> Circulated to Trustees only until they have been approved at the next meeting of the relevant Committee  5.1 Draft Minutes Finance and Resources Committee 14.02.23 (enc) 5.2 Draft Minutes Audit, Risk and Assurance Committee 07.03.23 (enc) 5.3 Draft Minutes Buildings Panel 13.03.23 (enc) 5.4 Draft Minutes Performance and Quality Committee 14.03.23 (enc)	TO NOTE

<b>Section 6: Any other business</b>	
6.1 Use of the Library Seal	
6.2 Nominations and Remuneration Panel	
<b>END OF OPEN SESSION</b>	

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**Abbreviations**

**Pres – President**

**VP – Vice President**

**Treas - Treasurer**

**CEO – Chief Executive**

**DM – David Michael**

**OR - Owain Roberts**

**RG – Rhian Gibson**

**MS – Mark Stevens**

**EP – Emyr Phillips**

**CtB – Clerk of the Board**