

**Board of Trustees**  
**Council Chamber**

**2 June 2023**

**10 – 11 Closed Session**

**11 – 1 Open Session**

ITEM	PURPOSE
<p><b>10am – 11am CLOSED SESSION</b></p> <p><b>TRUSTEES, CHIEF EXECUTIVE AND WELSH GOVERNMENT OFFICER ONLY</b></p>	
<p><b>Section 1: General Matters</b></p> <p>1.1 Chair's welcome, opening remarks and apologies</p> <p>1.2 Declarations of interests relevant to the agenda</p> <p>1.3 Minutes of the meeting 31 March 2023 - discuss issues arising that are not on the agenda</p>	<p>TO BE APPROVED</p>
<p><b>Section 2: Report of the Chief Executive and Librarian</b></p>	<p>FOR INFORMATION</p>
<p><b>Section 3: Strategic Issues</b></p> <p>3.1 Fundraising Strategy (RR/RG)</p> <p>3.2 Private Funds Application (Tr)</p> <p>3.3 Board Calendar 2024 ( CtoB )</p> <p>3.4 Hafod Transformation (CEO)</p> <p>3.5 Pension Scheme – update ( LyH /EE)</p>	<p>TO BE APPROVED</p> <p>TO BE APPROVED</p> <p>TO BE APPROVED</p> <p>TO BE APPROVED</p> <p>FOR INFORMATION</p>
<p><b>Section 4: Corporate Affairs</b></p> <p>4.1 Financial Reports</p> <p>4.1.1 Management Accounts May 2023 (EE)</p> <p>4.1.2 Budget 2025/26 (EE)</p> <p>4.2 Compliance and Risk</p> <p>4.2.1 Corporate Risk Register(CEO)</p>	<p>FOR INFORMATION</p> <p>FOR INFORMATION</p> <p>FOR INFORMATION</p>
<p><b>Section 5: Reports from Committees</b></p> <p>(shared with the Trustees only until they have been approved at the next meeting of the appropriate committee)</p> <p>5.1 Finance and Resources Committee Draft Minutes 27.06.23</p> <p>5.2 Audit, Risk and Assurance Committee Draft Minutes 04.07.23</p> <p>5.3 Buildings Panel Draft Minutes 13.07.23</p>	<p>TO NOTE</p> <p>TO NOTE</p> <p>TO NOTE</p>

ITEM	PURPOSE
Section 6: <b>Any other matter</b>	
6.1     Appointment of Trustees – update	
<b>END OF OPEN SESSION</b>	

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**Abbreviations**

- Pr – President
- CEO – Chief Executive
- JW – Janet Wademan
- OR - Owain Roberts
- EP – Emyr Phillips
- CtoB – Clerk of the Board