



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

22 March 2024

10.00 – 13.00

ITEM	ACTION
OPEN MEETING 10.00 – 13.00	
<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 extraordinary meeting held 22 January 2024	FOR APPROVAL
1.4 Minutes of the meeting held 26 January 2024 - discuss matters arising not on the agenda	FOR APPROVAL
<b>Section 2:</b>	
<b>2.1 Outgoing Chief Executive and Librarian’s Report (CE)</b>	FOR INFORMATION
<b>2.2 Incoming Chief Executive – work plan</b>	FOR INFORMATION
<b>“Rhannu Cyfrinachau” (Sharing Secrets) – clip of a television series on the Library by Slam Production Company, commissioned by S4C</b>	
<b>Section 3: Strategic Matters</b>	
3.1 International Strategy and events – verbal update on activities (RG)	FOR INFORMATION
3.2 Pension Scheme – verbal update on the current situation (LyH)	FOR INFORMATION
3.3 Regulations 2024 (Clerk)	FOR APPROVAL
3.4 Voluntary severance scheme – verbal summary (Pr)	FOR INFORMATION
<b>Section 4: Corporate Matters</b>	
<b>4.1 Financial Reports</b>	
4.1.1 Statutory Annual Accounts 2022/2023 (EE/Tr)	FOR APPROVAL
4.1.2 Management Accounts February 2024 (EE)	FOR INFORMATION

4.1.3	2024/25 Budget – timeline (EE)	FOR INFORMATION
4.1.4	Private Funds Commitments (EE)	FOR INFORMATION
4.1.5	Private Funds Policy (EE)	FOR DISCUSSION
<b>4.2</b>	<b>Compliance and Risk</b> No matters to report	
<b>Section 5: Committee Reports</b> (shared with Trustees only until they have been approved at the next meeting of the relevant committee)		
5.1	Draft minutes Audit, Risk and Assurance 13.02.24	TO NOTE
5.2	Draft minutes Performance, Quality and Governance 27.02.24	TO NOTE
5.3	Draft minutes Finance and Resources 06.03.24 – verbal summary	TO NOTE
<b>Section 6 :</b>		
END OF OPEN MEETING		

CLOSED MEETING 11.30 – 13.00		
<b>1. Legal matters (EE)</b>		TO NOTE
<b>2. Staffing matters</b> 2.1 Progress report on the voluntary severance scheme (PW/OR/RG)		TO NOTE
<b>3. Any other matter</b>		

### Abbreviations

Pr – President

Tr - Treasurer

CE – Chief Executive and Librarian

LyH – Lee Yale-Helms

RG – Rhian Gibson

EE – Emyr Evans

OR – Owain Roberts