

**Minutes of the electronic meeting of the BOARD OF TRUSTES
held on 09 June 2014**

Note	Action by
<p>PRESENT: Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Peter Morgan, Treasurer; Tony Atkins; Keshav Singhal; Carole-Anne Davies; Miriam Griffiths; Robert Pickard; David Vokes; Victoria Provis; Gareth Wyn Jones; Glenda Jones; Christina Macaulay; Laurie Pavelin; Carol Bell.</p> <p>APOLOGIES: Received from Jonathan Osmond.</p>	
<p>1 CHAIR OF AUDIT COMMITTEE:</p> <p>1.1 <u>Reported:</u> That the Museum Secretary emailed Trustees on 05 June 2014 reporting that the Audit Committee had recommended to the Board of Trustees that Eurfyl ap Gwilym be appointed Chair of the Audit Committee. The former Chair, Laurie Pavelin, had been appointed a Trustee of the Museum with effect from 01 June 2014 thus leaving the post of Chair of the Audit Committee vacant.</p> <p>1.2 In order to enable a swift transfer of roles, Trustees were requested to consider the appointment and to respond by 5pm on 09 June 2014 confirming their agreement or not to the appointment.</p> <p>1.3 <u>Resolved:</u> Accordingly and that all those present positively approved the appointment of Eurfyl ap Gwilym as Chair of the Audit Committee. The appointment is to take effect from 09 June 2014.</p>	