

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**
held on 24 October 2014

Notes	Actions 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; Victoria Provis; Gareth Williams, Gareth Wyn Jones, Glenda Jones, Christina Macaulay; Mark Richards, Deputy Director General / Director of Operations; and Elaine Cabuts, Museum Secretary.</p>	
<p>APOLOGIES: Received from David Vokes.</p>	
<p>1 APPOINTMENT OF INDEPENDENT MEMBER OF THE AUDIT COMMITTEE</p> <p>1.1 <u>Reported:</u> That following Laurie Pavelin’s appointment as Trustee and Treasurer elect, and Eurfyl ap Gwilym’s subsequent appointment as Chair of the Audit Committee, there was a vacancy for an independent member of the Audit Committee. Under section 2.2.1 of the Terms of Reference of the Audit Committee, the Board is asked to approve these appointments. The President, Treasurer and Treasure-elect proposed that Rheon Tomos be appointed.</p> <p>1.2 In order for Rheon to contribute to the next meeting of the Audit Committee on 18 November, an electronic meeting was called to discuss the appointment.</p> <p>1.3 <u>Resolved:</u> Accordingly and that the appointment of Rheon Tomos as independent Member of the Audit Committee was unanimously approved.</p>	