

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**
held on 06 February 2017

Notes	Actions by
<p>PRESENT: Elisabeth Elias, President (in the Chair); Carol Bell, Vice President; Laurie Pavelin, Treasurer; Glenda Jones; Carys Howell; Hywel Ceri Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal; Tony Atkins; Catherine Duigan; Hywel John; Elaine Cabuts, Museum Secretary.</p>	
<p>1 APPROVAL OF THE APPOINTMENT OF MICHAEL PRIOR AS A TRUSTEE MEMBER OF AMGUEDDFA CYMRU'S AUDIT COMMITTEE</p> <p>1.1 <u>Received:</u> An email from the Museum Secretary, sent to Members of the Board excluding Trustee Michael Prior.</p> <p>1.2 <u>Reported:</u> That Trustees were requested to consider appointing Michael Prior as a Trustee Member of the Audit Committee. Prior to his appointment as a Trustee of the Museum, Michael Prior was an Independent Member of the Audit Committee.</p> <p>1.3 <u>Resolved:</u> Accordingly, and that the Board approved the reappointment of Michael Prior as a Trustee Member of the Audit Committee.</p>	