

Bwrdd yr Ymddiriedolwyr – Cyfarfod Agored / Board of Trustees – Public Session

Dyddiad y Cyfarfod / Date of meeting:	16 September 2026				
Rhif agenda / Agenda number:	13.3				
Teitl Papur / Report title:	Report from Closed Sessions of the Board				
Noddir y Papur gan / Report Author:	Chris Pyrah, Governance Officer & Kate Eden, Chair				
Cyflwynir y Papur gan / Paper presented by:	Kate Eden, Chair				
Gweithredu Ymddiriedolwyr / Trustee Action:	To CONSIDER and RECEIVE ASSURANCE				
The following strategic themes are reflected within this paper. (Indicate a score in the box below each theme, 2 fully reflected, 1 moderately reflected or 0 not reflected)					
FOR EVERYONE	LEARN AND CREATE	PUT THE PLANET FIRST	SUPPORT WELLBEING	CREATE DIGITAL EXPERIENCES	ACROSS THE WORLD
					
Strategic enablers (please highlight in bold the applicable enablers)		Financial Sustainability; Income Generation; Research and Evaluation; Developing our People; Good Governance; Welsh Language; Clear recognised Brand; Facilities Fit for Purpose; Safe Working.			

Please complete all sections below.

Purpose of the Report and Decision Sought 1. To provide an update on matters considered at Closed Sessions of the Board of Trustees
Recommendation(s) 2. The Trustees are asked to take assurance from the paper.
Key points for Trustees to be aware of 3. Since the last Public Session, the Board of Trustees have met once in closed session, on the 17 June 2026. At the Closed Session, the Board of Trustees: - Received and took ASSURANCE on an update presented on GIS Insurance. - APPROVED that one International Loan received be declined, on the advice of Amgueddfa Cymru staff. - CONSIDERED and APPROVED changes to the Directors Portfolios. - CONSIDERD and APPROVED the creation of a new Director role, the Director of Transformation Programmes. - Received and took ASSURANCE on a confidential HR matter.

- Received an update from the Senior Executive Team on the need for an In-Year Budget Reset, which would be presented at the Q2 meeting of FPCC and afterwards taken to an additional, one-item meeting of the Board of Trustees.

Resources Implications

4. N/A

How do proposals support the Five Ways of Working and contribute to the Well-being goals?
Please indicate which of the ways of working these proposals support by ticking the appropriate box below

Long term	Prevention	Integration	Collaboration	Involvement

Future Generations Act

5.

Risk and Mitigation

6.

Welsh Language Standards

7.

Anti Racism Wales Action Plan

8.

Widening Engagement Commitments

9.

Equality, Diversity, and Inclusion

10.

Sustainability

11.

Provide any supporting information or appendices.

12.