

**BWRDD YMDDIRIEDOLWYR LLYFRGELL GENEDLAETHOL CYMRU****NATIONAL LIBRARY OF WALES BOARD OF TRUSTEES****CALENDR CYFARFODYDD 2020 CALENDAR OF MEETINGS**

| <b>DYDDIAD</b>                                | <b>PWYLLGOR / BWRDD</b>  |
|---|--|
| <b>Gwener / Friday 17.01.20 am / at 11.00</b> | <b>Cynllunio Ariannol / Financial Planning</b>                         |
| <b>Gwener / Friday 31.01.20 am / at 11.00</b> | <b>Archwilio a Risg / Audit and Risk</b>                               |
| <b>Gwener / Friday 14.02.20 am /at 10.00</b>  | <b>Bwrdd / Board</b>   |
| <b>Gwener / Friday 28.02.20 am / at 2.00</b>  | <b>Llywodraethiant a Pherfformiad /<br/>Governance and Performance</b> |
| <b>Gwener / Friday 03.04.20 am / at 11.00</b> | <b>Cynllunio Ariannol / Financial Planning</b>                         |
| <b>Gwener / Friday 17.04.20 am / at 11.00</b> | <b>Archwilio a Risk / Audit and Risk</b>                               |
| <b>Gwener / Friday 01.05.20 am/at 10.00**</b> | <b>Bwrdd / Board **</b>  |
| <b>Gwener / Friday 22.05.20 am / at 2.00</b>  | <b>Llywodraethiant a Pherfformiad /<br/>Governance and Performance</b> |
| <b>Gwener / Friday 12.06.20 am / at 11.00</b> | <b>Cynllunio Ariannol / Financial Planning</b>                         |
| <b>Gwener / Friday 26.06.20 am / at 11.00</b> | <b>Archwilio a Risg / Audit and Risk</b>                               |
| <b>Gwener / Friday 24.07.20 am/at 10.00</b>   | <b>Bwrdd / Board</b>   |
| <b>Gwener / Friday 04.09.20 am / at 2.00</b>  | <b>Llywodraethiant a Pherfformiad /<br/>Governance and Performance</b> |
| <b>Gwener / Friday 18.09.20 am/at 10.00</b>   | <b>Bwrdd / Board</b>   |
| <b>Gwener / Friday 16.10.20 am / at 11.00</b> | <b>Cynllunio Ariannol / Financial Planning</b>                         |
| <b>Gwener / Friday 06.11.20 am /at 11.00</b>  | <b>Archwilio a Risg / Audit and Risk</b>                               |
| <b>Gwener / Friday 27.11.20 am/at 10.00</b>   | <b>Bwrdd / Board</b>   |

**\*\* Bydd y cyfarfod yma yn cael ei neilltuo ar gyfer trafod Strategaeth nesaf y Llyfrgell.**

**\*\* This meeting will be reserved for discussing the Library's next Strategy.**

**BWRDD / BOARD**

Gwener / Friday 14.02.20 am /at 10.00

Gwener / Friday 01.05.20 am/at 10.00

Gwener / Friday 17.07.20 am/at 10.00

Gwener / Friday 18.09.20 am/at 10.00

Gwener / Friday 27.11.20 am/at 10.00

**CYNLLUNIO ARIANNOL / FINANCIAL PLANNING**

Gwener / Friday 17.01.20 am / at 11.00

Gwener / Friday 03.04.20 am / at 11.00

Gwener / Friday 12.06.20 am / at 11.00

Gwener / Friday 16.10.20 am / at 11.00

**ARCHWILIO A RISG / AUDIT AND RISK**

Gwener / Friday 31.01.20 am / at 11.00

Gwener / Friday 17.04.20 am / at 11.00

Gwener / Friday 26.06.20 am / at 11.00

Gwener / Friday 06.11.20 am /at 11.00

**LLYWODRAETHIANT A PHERFFORMIAD / GOVERNANCE AND PERFORMANCE COMMITTEE**

Gwener / Friday 28.02.20 am / at 2.00

Gwener / Friday 22.05.20 am / at 2.00

Gwener / Friday 04.09.20 am / at 2.00