

Bwrdd yr Ymddiriedolwyr

13 Gorffennaf / 13 July 2018

Apwyntiadau i Fwrdd yr Ymddiriedolwyr**Pwrpas yr adroddiad / papur:**

Gosod allan proses recriwtio Ymddiriedolwyr ar y cyd gyda Llywodraeth Cymru.

Crynodeb o'r adroddiad / papur:

Amlinellir y broses ar gyfer apwyntiadau a wneir gan Lywodraeth Cymru ar y cyd gyda'r Llyfrgell, ac mae'n trafod ffyrdd o gynyddu ystod ac amrywedd ymgeiswyr, a dulliau o gyhoeddusrwydd i ddenu pwll mor eang â phosibl o ymgeiswyr ar gyfer y rownd nesaf o apwyntiadau.

Argymhellion:

Y Bwrdd i nodi cynnwys y papur, ac i gymeradwyo'r strategaeth gyhoeddusrwydd ar gyfer y rownd nesaf o apwyntiadau.

Appointments to the Board of Trustees**Purpose of report / paper:**

To set out the joint Trustee recruitment process with the Welsh Government.

Summary of report / paper:

The process for appointments made jointly by the Welsh Government and the Library is outlined, and ways of increasing the range and diversity of applicants are discussed, together with the means of publicity to attract as wide a pool of applicants as possible for the next round of appointments.

Recommendations:

The Board to note the contents of the paper, and to approve the publicity strategy for the next round of appointments.