

# Council Agenda



**Date of meeting:** Friday 9 December 2016  
**Time:** 9.30 – 14.30  
**Venue:** Arts Council offices, Cardiff Bay  
**Meeting number:** 156  
**Status of paper:** For public circulation

	Time	Led by	Paper
1. Welcome and introductions	9.30	PG	
2. Apologies for absence	9.40	PG	
3. Declarations of Interest [to note]		PG	*
4. Minutes of the meeting held on Friday 14 October 2016	9.45	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	10.00		
5.1 Audit and Risk Assurance Committee – meeting held on 5 October 2016		LH	*
5.2 Audit and Risk Assurance Committee – meeting held on 7 December 2016 – verbal report		LH	
5.3 HR & Remuneration Committee – meeting held on 11 November 2016		NC	*
5.4 Capital Committee – meeting held on 26 November 2016		JW	*
5.5 Welsh Language Monitoring Group – meeting held on 21 November 2016		MWJ	*
5.6 Future Generations Monitoring Group – meeting held on 22 November 2016		MH	*
6. Organisational Review 2016	10.30		
6.1 Staff consultation – Council’s response [to agree]		NC	*
6.2 The final model [to agree]		NC	*
7. Strategy 2017/18	11.30		
7.1 Operational Plan 2017/18 – a presentation [to discuss]		NC	
7.2 Budget 2017/18 [to agree]		NC	*

7.3	Arts Portfolio Wales funding recommendations 2017/18 [to agree]		KD	*
<b>8.</b>	<b>Chair's business</b>	12.10		
8.1	Chair's report		PG	*
<b>9.</b>	<b>Chief Executive's business</b>	12.20		
9.1	Chief Executive's report [to note]		NC	*
	<b>Lunch</b>	12.30		
<b>10.</b>	<b>Financial reports</b>	13.15		
10.1	Financial report for the year to October 2016 [to note]		HT	*
10.2	Mid-year review 2016/17 [to approve]		HT	*
10.3	Funding recommendations [to approve]		KD	*
<b>11.</b>	<b>Reports for information and approval</b>	13.45		
11.1	APW Radar report [to note]		KD	*
11.2	Use of the Seal [to note]		HT	*
11.3	Sustainable Development Action Plan and Welsh Language Action Plan [to note]		NC	*
<b>12.</b>	<b>Council dates for 2017 [for information]</b>	14.15	PG	*
	<b>Date of next meeting:</b> Friday 3 February 2017, venue to be confirmed	14.30		