

Council Agenda



Date of meeting: Friday 19 February 2016
Time: 9.00 – 14.30
Venue: Pontio, Bangor
Meeting number: 150
Status of paper: For public circulation

	Time	Led by	Paper
1. Welcome and introductions	9.00	DS	
2. Apologies for absence		DS	
3. Declarations of Interest [to note]		DS	*
4. Minutes of the meeting held on Friday 11 December 2015	9.05	DS	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	9.10		*
5.1 Audit Committee – meeting held on 28 January 2016		HT	*
5.2 Internal Audit Report : Grant Funding		NC	*
5.3 Capital Committee – meeting held on 22 January 2016		GW	*
5.4 Capital payment Profile		GW	*
5.5 Welsh Language Monitoring Group – meeting held on 8 February 2016		MWJ	*
5.6 Sustainability Monitoring Group – meeting held on 16 February 2016		MH	*
5.6 Equalities Monitoring Group – meeting held on 14 January 2016		DH	*
6. Planning 2016/17			
6.1 Remit Letter 2016/17 – a verbal update	9.40	NC	
6.2 Operational Plan 2016/17 [to note]		NC	*
6.3 Budget 2016/17 [to approve]		NC	*

7.	Investment Review 2015 [to discuss]	10.20		
7.1	Project report [verbal]		KD	
7.2	RFO recommendations 2016/17 [to approve]		NC	*
7.3	Strategic and Lottery Funding 2016/17 [to approve]		NC	*
7.4	Revenue Funding Agreements: results of consultation [to note]		KD	*
8.	Organisational Review	11.15	NC	*
9.	Financial matters [for information and approval]	12.10		
9.1	Finance Report year to January 2016 and recommendations for Budget virements [to approve]."		HT	*
9.2	Funding recommendations		DN	*
9.3	Capital recommendations		KD	*
9.4	Banking tender		HT	*
10.	Cymru yn Fenis/Wales in Venice Evaluation report from ARAD consulting	11.40	DA	*
	Lunch	12.45		
11.	Chair's business	13.30		
11.1	Chair's report – [for information]		DS	*
11.2	Chair's Action - Welsh Joint Education Committee [to note]		DS	*
12.	Chief Executive's business	13.40		
12.1	Chief Executive's report [for information]		NC	*
13.	Reports for information and approval	13.45		
13.1	Equalities Annual Report 2014/15		DH	*
13.2	Operational Plan 2015/16 – Q3 report		NC	*
13.3	Sustainable Development Action Plan – Q3 report		MH	*
13.4	Welsh Language Action plan – Q3 report		MWJ	*
13.5	Equalities Action Plan – Q3 report		DH	*
	Date of next meeting: Thursday 17 March 2016 Council Dinner, St David's Spa Hotel, Cardiff. Friday 18 March 2016, Arts Council of Wales Cardiff	14.30		