

Council Agenda



Date of meeting: Friday 18 March 2016
Time: 9.30 – 14.45
Venue: Arts Council offices, Cardiff Bay
Meeting number: 151
Status of paper: For public circulation

	Time	Led by	Paper
1. Welcome and introductions	9.30	DS	
2. Apologies for absence		DS	
3. Declarations of Interest [to note]		DS	*
4. Minutes of the meeting held on Friday 19 February 2016	9.35	DS	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	9.50		
5.1 Audit Committee – meeting held on 9 March 2016 – verbal report		JG	
5.2 Sustainability Monitoring Group – meeting held on 16 February 2016		MH	*
5.3 Equalities Monitoring Group – meeting held on 1 March 2016		RT	*
6. Chair’s business	10.15		
6.1 Chair’s report [verbal]		DS	
7. Chief Executive’s business	10.25		
7.1 Chief Executive’s report [to note]		NC	*
7.2 Welsh Language Standards 2016 [to note]		NC	*
8. Directors report [to note]	11.00		*
9. Operational Plan 2016/17	11.15	NC	*
10. Supporting Creative Professionals in Wales A presentation of research commissioned by the Individual Artist Project Group	11.45	DA	*

	Lunch	12.30		
11.	Investment Review – a verbal update [for information]	13.15	KD	
12.	Local authority relationships [for information]	13.25	ST	*
13.	Governance	13.45		
13.1	Terms of Reference for Committees, Monitoring Groups and Senior Management Team [to approve]		NC	*
13.2	Internal Audit		HT	*
13.3	Use of the Seal		HT	*
14.	Financial reports [to approve]	14.15		
14.1	Budget Running Costs 2016/17		HT	*
14.2	Financial report year to February 2016 [verbal]		HT	
14.3	Funding recommendations		DN	*
	Date of next meeting: Friday 13 May 2016, Arts Council of Wales Cardiff	14.45		