

Council Agenda



Date of meeting: Friday 13 May 2016
Time: 9.30 – 15.30
Venue: Arts Council offices, Cardiff Bay
Meeting number: 152
Status of paper: For public circulation

		Time	Led by	Paper
1.	Welcome and introductions	9.30	PG	
2.	Apologies for absence		PG	
3.	Declarations of Interest [to note]		PG	*
4.	Minutes of the meeting held on Friday 18 March 2016	9.35	PG	*
4.1	Approval of the Minutes			
4.2	Matters arising			
5.	Committee Minutes [to note]	9.50		
5.1	Capital Committee – meeting held on 22 March 2016		JW	*
5.2	Sustainability Monitoring Group – meeting held on 28 April 2016		MH	*
5.3	Equalities Monitoring Group – meeting held on 21 March 2016		RT	*
6.	Chair’s business	10.15		
6.1	Chair’s report		PG	
7.	Chief Executive’s business	10.30	NC	
7.1	Chief Executive’s report [to note]			*
7.2	Welsh Language Standards – our response to the Compliance Notice [to discuss]			*
7.3	Organisational Review 2016 [to note]			*
8.	Directors report [to note]	11.00		*

9.	Annual Report 2015/16 and Action Plans for 2016/17	11.20		
9.1	Strategic Equality Plan 2016/17		RT	*
9.2	Sustainable Development Annual Report 2015/16 (including the Sustainability Plan for 2016/17)		MH	*
10.	Cymru yn Fenis/Wales in Venice – a verbal update	11.45	DA/LW	
11.	BBC National Orchestra of Wales – a presentation by Michael Garvey, Director, BBC NOW	12.15		
	Lunch	13.00		
12.	Ideas: People: Places – an update [to approve]	13.45	NCa	
13.	Arts Portfolio Wales ‘Radar’ report [to note]	14.10	AR	*
14.	Resilience Programme [to approve]	14.30	AR	*
15.	Financial reports	14.50		
15.1	Financial report year to March 2016		HT	*
15.2	Budget 2016/17 update		HT	*
15.3	Funding recommendations		DN	*
16.	Year End reports	15.20	NC	*
16.1	Operational Plan 2015/16			
16.2	Sustainable Development Plan 2015/16			
16.3	Welsh Language Plan 2015/16			
16.4	Strategic Equalities Plan 2015/16			
	Date of next meeting: Friday 8 July 2016, Arts Council of Wales Cardiff	15.30		