

# Council Agenda



**Date of meeting:** Friday 14 October 2016  
**Time:** 11.00 – 16.00  
**Venue:** Dylan Thomas Centre, Swansea  
**Meeting number:** 155  
**Status of paper:** For public circulation

		Time	Led by	Paper
1.	<b>Welcome and introductions</b>	11.00	PG	
2.	<b>Apologies for absence</b>		PG	
3.	<b>Declarations of Interest [to note]</b>		PG	*
4.	<b>Minutes of the meeting held on Friday 16 September 2016</b>	11.05	PG	*
4.1	Approval of the Minutes			
4.2	Matters arising			
5.	<b>Committee Minutes [to note]</b>	11.15		
5.1	Audit & Risk Assurance Committee – meeting held on 7 September 2016 [to note]		LH	*
5.2	Audit & Risk Committee – meeting 5 October 2016 [verbal report]		LH	
5.3	Capital Committee – meeting held on 30 September 2016		JW	*
5.4	Future Generations Monitoring Group – meeting held on 27 September 2016		ST	*
6.	<b>Chair’s business</b>	11.40	PG	
6.1	Chair’s report [verbal]			
6.2	Chair’s Action [to note]			*
7.	<b>Chief Executive’s business</b>	11.50	NC	
7.1	Chief Executive’s report [to note]			*
7.2	Organisational Review – project report [to note]			*
8.	<b>Directors’ report [for information]</b>	12.15		

	<b>Lunch</b> Council to be joined by invited guests from Swansea organisations.	12.30		
<b>9.</b>	<b>Policy development</b>	13.45		
9.1	International working [to discuss]		DA/EH	
9.2	Resilience [verbal report for information]		KD	
9.3	Sustainable Development Policy [to approve]		ST	*
<b>10.</b>	<b>Governance</b> [for information]	15.15		
10.1	Corporate Assurance Framework/Risk Register		NC	*
10.2	Operational Plan 2016/17 – Quarter 2 Report		NC	*
<b>11.</b>	<b>Financial</b>	15.45		
11.1	Finance report year to date 30 September 2016		HT	*
11.2	Funding recommendations		KD	*
<b>12.</b>	<b>Date of next meeting:</b> Friday 9 December 2016, Arts Council of Wales, Cardiff.	16.00		
	<b>Glynn Vivian Art Gallery</b> Council members are invited to attend the official opening of the newly re-furbished Glynn Vivian Art Gallery.	18.00		