

Council Agenda

Date of meeting: Friday 16 September 2016
Time: 9.30 – 14.30
Venue: Arts Council offices, Cardiff Bay
Meeting number: 154
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 8 July 2016	9.35	PG	*
4.1	Approval of the Minutes			
4.2	Matters arising			
5.	Organisational Review [to approve]	9.45		
5.1	Financial parameters		HT	*
5.2	Staff consultation		NC	*
5.3	Staffing proposals		NC	*
6.	Committee Minutes [to note]	11.15		
6.1	Audit & Risk Committee - meeting held on 29 June 2016 [to note]		LH	*
6.2	Audit & Risk Committee - meeting held on 7 September 2016 [verbal]		LH	*
6.3	Welsh Language Monitoring Group – meeting held on 31 August 2016		MWJ	*
7.	Chair’s business	11.40	PG	
7.1	Chair’s report			
8.	Chief Executive’s business	11.50	NC	
8.1	Chief Executive’s report [to note]			*

9.	Annual Accounts [to approve]	12.00		
9.1	General Activities Account 2015/16		HT	*
9.2	Lottery Distribution Account 2015/16		HT	*
9.3	Audit of Financial Statements Report and Management Letter 2015/16		HT	*
Lunch		12.30		
10.	Governance and compliance	13.15		
10.1	Charity Commission Report		NC	*
10.2	Arts Portfolio Wales 'radar' report		KD	*
10.3	Local authority relationships		NC	*
10.4	Sherman Cymru		KD	*
10.5	Welsh Language Annual Report 2015/16		MWJ	*
11.	Financial	14.00		
11.1	Finance report year to date 31 August 2016		HT	*
12.	Future Council Dates	14.30	PG	*
Date of next meeting: Friday 14 October 2016, venue tbc		14.45		