

# Council Agenda



**Date of meeting:** Friday 7 July 2017  
**Time:** 9.30 to 14.30  
**Venue:** Arts Council offices, Cardiff Bay  
**Meeting number:** 160  
**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 19 May 2017	9.35	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	9.45		
5.1 Audit and Risk Assurance Committee – meeting held on 24 May 2017		LH	*
5.2 Audit and Risk Assurance Committee – meeting held on 28 June 2017 (verbal)		LH	
5.3 Capital Committee – meeting held on 23 June 2017		JW	*
5.4 HR & Remuneration Committee – meeting held on 8 May 2017		MG	*
6. Annual Reports 2016/17 [to note]	10.00		
6.1 Audit and Risk Assurance Committee Annual Report 2016/17		LH	*
6.2 HR & Remuneration Committee Annual Report 2016/17		MG	*
6.3 Capital Committee Annual Report 2016/17		JW	*
7. Chair’s business	10.20		
7.1 Chair’s report [for information]		PG	
7.2 Annual Accounts for General Activities the year 2016/17 [for approval]		PG	*
7.3 Annual Accounts for Lottery Distribution 2016/17		PG	*

7.4	[for approval] WAO - Audit of Financial Statements report 2016/17		HT	*
<b>8.</b>	<b>Chief Executive's business</b>	10.50		
8.1	Chief Executive's report [to note]		NC	*
8.2	Implementation and Transition [for information]		NC	*
<b>9.</b>	<b>Policy</b>	11.15		
9.1	Renewing our Corporate Plan future [for discussion]		DA	*
9.2	Publishing and Literature Review		PG	*
<b>10.</b>	<b>Ideas: People: Places</b> A presentation on the initial outcomes from the programme	12.00		
	<b>Lunch</b>	13.00		
<b>11.</b>	<b>Directors' report</b> [for information]	13.45		*
<b>12.</b>	<b>Financial reports</b>	14.15		
12.1	Funding recommendations [to approve]		KD	*
	<b>Date of next meeting:</b> Friday 13 October 2017, Arts Council of Wales, Cardiff	14.30		