

Council Agenda

Date of meeting: Friday 8 December 2017
Time: 9.30 – 14.30
Venue: Arts Council offices, Cardiff Bay
Meeting number: 162
Status of paper: For public circulation

	Time	Led by	Paper
1. Welcome and introductions	9.30	PG	
2. Apologies for absence	9.40	PG	
3. Declarations of Interest [to note]		PG	*
4. Minutes of the meeting held on Friday 13 October 2017	9.45	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	10.00		
5.1 Audit and Risk Assurance Committee – meeting held on 29 November 2017 – verbal report		LH	
5.2 HR & Remuneration Committee – meeting held on 6 November 2017		MG	*
5.3 Capital Committee – meeting held on 1 December 2017		AW	*
5.4 Welsh Language Monitoring Group – meeting held on 21 November 2017		MWJ	*
5.5 Future Generations Monitoring Group – meeting held on 3 November		MH	*
6. Chair’s business	10.30		
6.1 Chair’s report – [to note]		PG	*
7. Chief Executive’s business	10.50		
7.1 Chief Executive’s report [to note]		NC	*
7.2 Transition and Implementation [to note]		NC	*
8. Planning	11.00		
8.1 Strategic Equality Plan 2017-21[to discuss]		DH	*
8.2 Corporate Plan/All Wales Creative Conversation [a presentation]		DA	

9.	Presentation: Developing new audiences - CLASS The Elephant in the Room Rhiannon White, Artistic Director Common Wealth	12.30		
	Lunch	13.15		
10.	Financial reports	13.45		
10.1	Mid-year review 2017/18 and draft Budget 2018/19 [to approve]		GW	*
10.2	Arts Portfolio Wales funding recommendations 2018/19 and 2019/20 [to agree] Funding recommendations [to approve]		KD	*
10.3			KD	*
	Date of next meeting: Friday 2 February 2018, tbc Swansea	14.45		