

# Council Agenda

**Date of meeting:** Friday 13 October 2017  
**Time:** 9.30 to 15.15  
**Venue:** Arts Council offices, Cardiff Bay  
**Meeting number:** 161  
**Status of paper:** For public circulation

	<b>Time</b>	<b>Led by</b>	<b>Paper</b>
<b>1. Welcome and introductions</b>	9.30	PG	
<b>2. Apologies for absence</b>		PG	
<b>3. Declarations of Interest</b> [to note]		PG	*
<b>4. Minutes of the meeting held on Friday 7 July 2017</b>	9.35	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
<b>5. Committee Minutes</b>	9.45		
5.1 HR & Remuneration Committee – meeting held on 4 October 2017 [verbal]		MG	
5.2 Audit and Risk Assurance Committee – meeting held on 4 October 2017 [verbal]		LH	
5.3 Capital Committee – meeting held on 2 October 2017		JW	* *
5.4 Welsh Language Monitoring Group – meeting held on 15 September 2017 and Welsh Language Annual Report 2016/17 [to note]		MWJ	*
5.5 Future Generations Monitoring Group – meeting held on 15 September 2017 and Well Being and Future Generations Annual Report 2016/17 [to note]		MH	*
<b>6. Chair’s business</b>	10.25		
6.1 Chair’s report		PG	
6.2 Sherman Theatre: delegated action [to note]		NC	*
<b>7. Chief Executive’s business</b>	10.45		
7.1 Chief Executive’s report [to note]		NC	*
7.2 Transition and Implementation [for information]		NC	*

7.3	Culture, Welsh Language and Communications Committee Inquiry – Non-public funding for the Arts [for information]		NC	*
<b>8.</b>	<b>Governance</b>	11.05		
8.1	Wales Audit Office Management Letter [to note]		GW	*
8.2	The challenges of good Governance		NC	
8.3	[for discussion] Corporate Assurance Framework and Risk Register [to note]		NC	*
<b>9.</b>	<b>Policy</b>	11.40		
9.1	Publishing and Literature Review – a verbal update [for information]		NC	
9.2	Developing a sustainable Lottery funding strategy [for discussion]		NC	*
9.3	Renewing our Corporate Plan future [for discussion]		DA	
	<b>Lunch</b>	13.00		
<b>10.</b>	<b>Directors' report</b> [for information]	13.45		*
<b>11.</b>	<b>'Radar' reports</b>	14.00		
11.1	Arts Portfolio Wales 'Radar' report [to note]		KD	*
11.2	Local authority relationships [to note]		ST	*
<b>12.</b>	<b>Financial reports</b>	14.30		
12.1	Financial report 2017/18 to the month ending 31 August 2017 [to note]		GW	*
12.2	Funding recommendations [to approve]		KD	*
<b>13.</b>	<b>Reports for information</b>	14.50		
13.1	Operational Plan 2017/18 – Q2 report [to note]		NC	*
<b>14.</b>	<b>Dates of future Council meetings</b>	15.00	KB	*
	<b>Date of next meeting:</b> Friday 8 December 2017, Arts Council of Wales, Cardiff	15.15		