

Council Agenda



Date of meeting: Friday 19 May 2017
Time: 9.30 to 15.30
Venue: Wales Millennium Centre & Arts Council offices, Cardiff Bay
Meeting number: 159
Status of paper: For public circulation

	Time	Led by	Paper
Creative Learning through the Arts A presentation on the progress of the programme. Japan Room, Wales Millennium Centre	9.30		
Break Transfer to Arts Council offices	11.30		
1. Welcome and introductions	11.45	PG	
2. Apologies for absence		PG	
3. Declarations of Interest [to note]		PG	*
4. Minutes of the meeting held on Friday 17 March 2017	11.50	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	12.00		
5.1 Audit and Risk Assurance Committee – meeting held on 8 March 2017		LH	*
5.2 Capital Committee – meeting held on 2 & 3 May 2017		JW	*
5.3 HR & Remuneration Committee – meeting held on 8 May 2017		MG	
5.4 Future Generations Monitoring Meeting – meeting held on 28 April 2017		MH	*
5.5 Welsh Language Monitoring Group – meeting held on 5 May 2017		MWJ	*
6. Chair’s business	12.30		
6.1 Chair’s report		PG	*
6.2 Council Self -assessment		PG	*

6.3	Chair's Action – National Touring and Creative Learning Through the Arts		PG	*
	Lunch	13.00		
7.	Chief Executive's business	13.45		
7.1	Chief Executive's report [to note]		NC	*
7.2	Implementation and Transition [for information]			
8.	Policy	14.00		
8.1	Re-shaping our creative future [for discussion]		NC	*
8.2	Managing our Lottery funding [for information]		NC	*
8.3	Funding Policy [for approval]		NC	*
8.4	Business Development Services [for approval]		ST	*
9.	Financial and Funding Reports	14.50		
9.1	Resilience [to approve]		AR	*
9.2	APW Radar Report		KD	*
9.3	Finance report – 2016/17 end of year; and 2017/18 Budget update		NC	*
9.4	Funding recommendations [to approve]		DN	*
10.	Reports for information	15.15		
10.1	Welsh Language Action Plan 2017/18		MWJ	*
10.2	Year End reports <ul style="list-style-type: none"> • Operational Plan 2016/17 • Welsh Language Action Plan 2016/17 • Sustainable Development Action Plan 2016/17 		NC	*
	Date of next meeting: Friday 7 July 2017, Arts Council of Wales, Cardiff	15.30		