

# Council Agenda



**Date of meeting:** Friday 3 February 2017  
**Time:** 9.30 to 15.30  
**Venue:** Arts Council offices, Cardiff Bay  
**Meeting number:** 157  
**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 9 December 2016	9.40	PG	*
4.1 Approval of the Minutes			
4.2 Matters arising			
5. Committee Minutes [to note]	9.50		
5.1 Audit and Risk Assurance Committee – meeting held on 7 December 2016		LH	*
5.2 Equality Monitoring Group Meeting – 26 January 2017		RT	
6. Chair’s business	10.00		
6.1 Chair’s report [verbal]		PG	
7. Chief Executive’s business	10.15		
7.1 Chief Executive’s report [to note]		NC	*
8. Directors’ Report	10.20	All	*
9. Organisational Review – project report [for information]	10.40	NC	*
10. Welsh Government Cultural Statement: “Light Springs through the Dark” Council’s response	11.20	NC	*

<b>11. Ideas: People: Places</b> [for discussion] A presentation	12.00		
<b>Lunch</b>	12.45		
<b>12. Policy</b>	13.30		
12.1 Operational Plan 2017/18 – an update [for information]		DA	
12.2 The Resilience Programme [for information]		KD	*
12.3 Hynt National Access Initiative		DH	*
<b>13. Financial reports</b>	14.30		
13.1 Budget 2017/18 [to approve]		HT	*
13.2 Finance report to end December [to note]		HT	*
13.3 Arts Council of Wales Pension Triennial Valuation [to note]		HT DN	* *
13.4 Funding recommendations [to approve]			
<b>14. Reports for information</b>	15.15		
14.1 Operational Plan 2016/17 Quarter 3 – [for information]		NC	*
<b>Date of next meeting:</b> Thursday 16 March (pm) and Friday 17 March 2017, Arts Council of Wales, Cardiff	15.30		