

Council Agenda



Date of meeting: Thursday 16 March and Friday 17 March 2017
Time: Thursday 14.00 – 17.45 and Friday 9.30 – 15.00
Venue: Thursday: Jury’s Inn, 1 Park Place, Cardiff CF10 3UD
 Friday: Arts Council of Wales, Cardiff
Meeting number: 158
Status of paper: For public circulation

	Time	Led by	Paper
Thursday 16 March 2017 – Jury’s Inn, Cardiff			
<p>1. Introduction and Welcome A brief introduction to the afternoon’s discussions describing the outcomes that we hope to achieve.</p> <p>The Council discussion paper ‘Squaring the Circle” (bound separately) provides an introduction.</p> <p>The afternoon will focus on discussion of four topics based around our three corporate objectives Make: Reach: Sustain.</p> <p>Each of the four topics will take the form of a plenary discussion, with an introductory presentation by a member(s) of the Senior Leadership Team. The four topics are:</p> <ol style="list-style-type: none"> 1. Reach – going further, getting deeper 2. Building strong relationships with partners and stakeholders 3. Understanding the needs of artists and arts organisations 4. The Lottery challenge – re-focussing our priorities <p>Topics 1 and 2 will be discussed in small groups with plenary feedback. Topics 3 and 4 will be whole group discussion.</p>	14.00	PG/NC	*

2.	Topic 1: Reach - going further getting deeper	14.20	KD/DH	
3.	Topic 2: Building strong relationships with partners and stakeholders	15.05	ST	
4.	Topic 3: Understanding the needs of artists and arts organisations	15.50	DA/KD	
	Tea/coffee	16.30		
5.	Topic 4: The Lottery challenge – re-focussing our priorities	16.40	KD	
6.	Key conclusions	17.20		
	Close	17.45		
	Council Dinner – the Wedgewood Room, Jury's Hotel, Cardiff	19.00		

Friday 17 March 2017 – Arts Council of Wales, Cardiff

1.	Reflections on Day 1	9.30	PG	
1.1	Reflections			*
1.2	Strategic Equality Plan 2017/21 and Annual Equality Plan 2015/16			*
1.3	Operational Plan 2017/18			*
2.	Apologies for absence (to note)	11.00	PG	
3.	Declarations of Interest (to note)		PG	
4.	Minutes of the meeting held on Friday 3 February 2017 (to approve) Approval of the Minutes Matters arising	11.10	PG	
5.	Committee reports (to note)	11.20		
5.1	Audit and Risk Committee meeting held on 8 March 2017 (verbal)		LH	
5.2	Capital Committee meeting held on 3 March 2017		JW	*
5.3	Equalities Monitoring Group meeting held on 26 January 2017		RT	*
5.4	Welsh Language Monitoring Group meeting		MWJ	*

5.5	held on 10 February 2017 Future Generations Monitoring Group meeting held on 14 February 2017		MH	*
5.6	HR and Remuneration Committee Meeting held on 3 March 2017 (verbal)		MJ	
6.	Chair's business	11.40	PG	
6.1	Chair's Report (verbal)			
6.2	Remit Letter 2017/16			*
7.	Chief Executive's business	11.50	NC	
7.1	Chief Executive's Report (to note)			*
7.2	Organisational Review Project Update (to note)			*
8.	Policy	12.00		
8.1	International Policy – a discussion paper		DA	*
8.2	Business Development Services (to approve)		ST	*
	Lunch	12.45		
9.	Performance			
9.1	Arts Portfolio Wales Radar Report (to note)	13.30	KD	*
9.2	Local authority relationships (to note)		ST	*
10.	Governance	14.00		
10.1	Committee Terms of Reference (to approve)		DA	*
10.2	Corporate Assurance Framework and Risk Register (to note)		NC	*
10.3	Pay Policy		HT	*
11.	Financial Reports	14.40		
11.1	Budget 2017/18 - running costs (to approve)		HT	*
11.2	Financial Report Year to date 31 January 2017 (to note)		HT	*
12.	Funding Recommendations	14.50	DN	*
	Date of next meeting: Friday 19 May 2017 – venue to be confirmed	15.00		