



Agenda: Council

Date of meeting:	Friday 3 July 2020
Time:	9.30 – 14.30
Venue:	Virtual Meeting Room - Zoom
Meeting number:	181
Status of paper:	For public circulation

Item	Time	Led by	Paper
1. Introduction and Welcome	9.30	PG	
2. Apologies for absence (to note)		PG	
3. Declarations of Interest (to note)		PG	✓
4. Minutes of the meeting held on Tuesday 2 June 2020 (to approve) Approval of the Minutes Matters arising	9.40	PG	✓
5. Driving forward our Equalities agenda	10.00	DH	
5.1 Minutes of the Equalities Monitoring Group Meeting held on 17 June 2020			✓
5.2 Equalities Monitoring Report			✓
6. Building a different future	10.30	ST	
7. Covid-19 – Planning for the next stage	11.00	NC	✓
8. Council discussion	11.30	PG	
Lunch	12.45		
9. Summary of Council discussion	13.30		
10. Cymru yn Fenis/Wales in Venice Paper from the Wales in Venice Advisory Committee	14.00	LW	✓

Item	Time	Led by	Paper
11. Governance 11.1 Minutes of Audit and Risk Assurance Committee Meeting held on 27 May 2020	14.30	KE	✓
Date of next meeting: Friday 4 September 2020 – venue to be confirmed			