

A meeting of the Board of the Arts Council
will be held on **Wednesday 7 July 2010 @ 5.00pm** at
MacNeice House, 77 Malone Road, Belfast



AGENDA

APOLOGIES - RK

1 MINUTES OF PREVIOUS MEETINGS

- 1.1 9 June 2010
- 1.2 Matters Arising
- 1.3 Action List*

2 DECLARATIONS OF INTEREST

(Members to declare any conflicts of interest in respect of the business of the meeting)

3 CHAIRMAN'S BUSINESS – RK

- 3.1 Chairman's Report
- 3.2 Meetings and Events to 8 September 2010*
- 3.3 Attendance Record*
- 3.4 Board Workplan 2009/10*
- 3.5 Complaints and Reviews Update*
- 3.6 Freedom of Information Update*
- 3.7 Register of Hospitality and Events
- 3.8 Chairman's Priorities

4 FINANCIAL UPDATE*

5 CHIEF EXECUTIVE'S REPORT – RMcD (to follow)

6 ITEMS FOR APPROVAL

- | | |
|--|-------------------------|
| 6.1 Lottery Annual Report 2009/10* – LMcD | L&G Committee 29/6/10 |
| 6.2 Lottery Applications* – LMcD | L&G Committee 29/6/10 |
| 6.3 Arts & Older People Programme* | L&G Committee 29/6/10 |
| 6.4 Advocacy Strategies 2010/11* – NMcK | P&P Committee 1/7/10 |
| 6.5 Media Strategies 2010/11* – NMcK | P&P Committee 1/7/10 |
| 6.6 Communications Strategy* – NMcK | P&P Committee 1/7/10 |
| 6.7 Review of Artform/Specialist Areas 2010/11* – NMcK | P&P Committee 1/7/10 |
| 6.8 Board/Committee Meeting Dates 10/11* – RK | All Committees |
| 6.9 Arts Management Handbook* – NMcK | Audit Committee 21/6/10 |
| 6.10 Risk Register* – GT | Audit Committee 21/6/10 |
| 6.11 Audit Committee Annual Report* – GT | Audit Committee 21/6/10 |
| 6.12 Client Satisfaction Report – summary of action taken* – NL | P&P Committee 1/7/10 |
| 6.13 Annual Equality Report* – NL | P&P Committee 1/7/10 |
| 6.14 Gifted Portrait (<i>verbal</i>) | Acq Committee 4/6/10 |

7 ITEMS TO NOTE

- | | |
|--|-----------------------|
| 7.1 Delegated Decisions* – LMcD | L&G Committee 29/6/10 |
| 7.2 Business Plan Update [1st Q]* – NL | P&P Committee 1/7/10 |
| 7.3 Communications Update [1st Q]* – NMcK | P&P Committee 1/7/10 |
| 7.4 Legacy Trust/Cultural Olympiad Update* – LMcD | |
| 7.5 Social Networking Update – NMcK | P&P Committee 1/7/10 |
| 7.6 Schedule of Moderation Dates* – LMcD | L&G Committee 29/6/10 |

8 COMMITTEES

- 8.1 Audit Committee Update (21/6/10) – **AK (verbal)**
- 8.2 Lottery & Grants Committee Update (29/6/10) – **KB (verbal)**
- 8.3 Policy & Planning Update (1/7/10) – **RK (verbal)**
- 8.4 Committee Minutes*

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

8 September 2010 @ 5pm, MacNeice House