

A meeting of the Board of the Arts Council  
will be held on **Wednesday 9 June 2010 @ 2.00pm** at  
**Cultúrlann Uí Chanaín, 37 Great James Street, Derry/Londonderry**



## AGENDA

### **APOLOGIES - RK**

#### **1 MINUTES OF PREVIOUS MEETINGS**

- 1.1 12 May 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 7 July 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 – GT**

- 4.1 Exchequer Accounts 09/10 *(to follow)* F&C Committee 2/6/10
- 4.2 Lottery Accounts 09/10 *(to follow)* F&C Committee 2/6/10

#### **5 CHIEF EXECUTIVE'S REPORT\* – RMcD**

#### **6 ITEMS FOR APPROVAL**

- 6.1 Ireland Chair of Poetry *(to follow)*
- 6.2 Own Art Scheme & Acquisitions Update – **NMcK** Acquisitions Committee 4/6/10

#### **7 ITEMS TO NOTE**

- 7.1 Delegated Decisions\* – **LMcD**
- 7.2 Capital Projects Update\* – **LMcD** F&C Committee 2/6/10
- 7.3 Artform and Specialist Reports\* – **NMcK**
- 7.4 The Big Arts Give\* – **NL**

#### **8 COMMITTEES**

- 8.1 Acquisitions Committee Update (4/6/10) – **WM**
- 8.2 Finance & Capital Update (2/6/10) – **BS**
- 8.3 Audit Committee Update (7/6/10) – **AK**
- 8.4 Committee Minutes\*

#### **9 ANY OTHER BUSINESS**

**10 PRESENTATION** – Verbal Arts Centre - Charlie Nicell, Chairman & James Kerr, Director

**11 DATE OF NEXT MEETING** 7 July 2010 @ 5pm, MacNeice House