

A meeting of the Board of the Arts Council
will be held at the **MacNeice House, Belfast** on
Wednesday 12 May 2010 @ 5.00pm



AGENDA

APOLOGIES – RK

1 MINUTES OF PREVIOUS MEETINGS

- 14 April 2010
- Matters Arising
- 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 9 June 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

5 CHIEF EXECUTIVE'S REPORT*

6 ITEMS TO NOTE

- 6.1** Delegated Decisions* – **LMcD**
- 6.2** North/South Update* – **NMcK** (*verbal*)
- 6.3** Events Attended Annual Report* – **LMcD**
- 6.4** Report on integration of SAGE/GIFTS – **LMcD** (*verbal*)
- 6.5** Summary Introduction to Digest of Arts Statistics* – **NL**

7 COMMITTEES

- 7.1** Committee Minutes*

8 ANY OTHER BUSINESS

9 PRESENTATION

10 DATE OF NEXT MEETING 9 June 2010, An Gaelaras @ 2.00pm