



**A meeting of the Council will be held on Wednesday 10 February 2010
at 1.00pm in MacNeice House**

A G E N D A

LUNCH

1 Chairman's Introduction

- 1.1 Apologies
- 1.2 Minutes of Meeting – 20 January 2010
- 1.3 Matters Arising
- 1.4 Declarations of Interest

2 Financial Update

- 2.1 Exchequer Management Accounts [3rd Q report]
- 2.2 Lottery Management Accounts [3rd Q report]
- 2.3 Summary Exchequer Accounts to 31 January 2010
- 2.4 2010/11 Budget Update [including Board Budget]

3 Context information

4 Executive overview of Strategic ASOP issues

5 Client Applications/Assessments

- **Youth** Sharon O'Connor
- **Visual Arts** Kate Bond & Tony Kennedy
- **Visual Arts/Studio** Eithne Benson
- **Venues & Festivals** Joe Rice
- **Traditional Arts** Damian Coyle
- **Other - TGC** Raymond Fullerton
- **Music & Opera** David Irvine & Ian Montgomery

COFFEE

- **Literature** Janine Walker
- **Health, Voluntary & Disability** Brian Sore
- **Drama** Paul Seawright & Peter Spratt
- **Dance** Peter Spratt
- **Craft** Eithne Benson
- **Community Arts** Bill Montgomery & Raymond Fullerton
- **Architecture** Raymond Fullerton