

A meeting of the Council will be held at MacNeice House  
77 Malone Road, Belfast on  
**Wednesday 12 November 2008 @ 5.00pm**



## **A G E N D A**

### **APOLOGIES - RK**

- 1 MINUTES OF MEETINGS HELD ON 8 OCTOBER 2008**
- 2 MATTERS ARISING FROM MINUTES - RK**
- 3 DECLARATIONS OF INTEREST**  
*(Members to declare any conflicts of interest in respect of the business of the meeting)*
- 4 CHAIRMAN'S BUSINESS – RK**
  - 4.1** Chairman's Report
  - 4.2** Meetings and Events to 10 December 2008
  - 4.3** Attendance Record
  - 4.4** ACNI Board's Annual Work Plan 2008/09
  - 4.5** Complaints and Reviews Update
  - 4.6** Freedom of Information Update
  - 4.7** Action list arising from meeting on 8 October 2008
  - 4.8** Register of Hospitality and Events
  - 4.9** Chairman's Priorities
- 5 CHIEF EXECUTIVE'S REPORT**
- 6 ITEMS FOR APPROVAL**
  - 6.1** Terms of Reference - Board's Review of Grant Distribution – **NL**
  - 6.2** Terms of Reference for Committees
  - 6.3** Client Liaison Process – **NMcK**
  - 6.4** New Advocacy Messages – **NMcK**
  - 6.5** Major Individual Awards – **LMcD**
  - 6.6** Half Year Financial Update – **PB**
  - 6.7** Update on Cultural Olympiad - **PH**
- 7 ITEMS TO NOTE**
  - 7.1** Delegated Decisions – **LMcD**
  - 7.2** Staff Survey Update - Exec/Council Response – **PB**
  - 7.3** Non Contributory Pension Issues – **PB**
- 8 COMMITTEES**
  - 8.1 Staffing & Remuneration Committee**
    - 8.1.1 Verbal Update of meeting of 22/10/08
    - 8.1.2 Minute of meeting of 9/6/08 - Confirmed
  - 8.2 Acquisitions Committee**
    - 8.2.1 Verbal Update of meeting of 22/9/08
    - 8.2.2 Minute of meeting of 20/6/08 – Confirmed [*to be tabled*]
- 9 PRESENTATION – GRAND OPERA HOUSE**  
Anna Carragher, Chairman & John Botteley, Theatre Director
- 10 ANY OTHER BUSINESS**
- 11 DATE OF NEXT MEETINGS**  
10 December 2008, 5.00pm at MacNeice House