



A meeting of the Board of the Arts Council will be held at
Tyrone Guthrie Centre, Newbliss, Co. Monaghan on
Saturday 13 March 2010 @ 9.00am

AMENDED AGENDA

1 MINUTES OF PREVIOUS MEETING

- 1.1 ASOP meeting - 10 February 2010
- 1.2 Matters Arising
- 1.3 Action List

2 ITEMS FOR APPROVAL

- 2.1 International Options report (including Venice Biennale Final Report) - **NMcK**
- 2.2 RPA Response to DCAL - **NL**
- 2.3 Capital Working Group Report - **RMcD**
- 2.4(i) Board's Review of Grant Distribution Processes – Final Report - **NL**
 - (ii) Grants Review Implementation Plan – **LMcD**
- 2.5 Guidelines for Board Preparation for ASOP - **RK**
- 2.6 Exchequer & Lottery Budgets 2010/11 - **LMcD**

3 ITEMS TO NOTE

- 3.1 Artform & Specialist Quarterly Reports - **NMcK**
- 3.2 Executive Summary – Older People's Strategy - **NL**
- 3.3 Review of Premises Update (*verbal*)

4 DATE OF NEXT MEETING -

Wednesday 14 April 2010 @ 5.00pm, MacNeice House