

A meeting of the Board of the Arts Council will be held at the  
**MacNeice House, Belfast** on  
**Wednesday 14 April 2010 @ 5.00pm**



## AGENDA

### **APOLOGIES - RK**

#### **1 MINUTES OF PREVIOUS MEETINGS 2009**

- 1.1 12 March 2010 *[to follow]*
- 1.2 13 March 2010 *[to follow]*
- 1.3 Matters Arising
- 1.4 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 12 May 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 FOR APPROVAL**

- 6.1 Response to DETI Draft Tourism Strategy\* – **NL**
- 6.2 North/South Protocol Update\* – **NMcK**

*P&P Com 1/4/10*

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

- 7.1 Delegated Decisions\* – **LMcD**
- 7.2 Complaints/Reviews Annual Report 09/10\* – **LMcD**
- 7.3 2009/10 Business Plan Update [4<sup>th</sup> Q]\* – **NL**
- 7.4 Communications Report [4<sup>th</sup> Q]\* – **NMcK**
- 7.5 Annual Report on Use of Consultants\* – **NL**
- 7.6 RFO Survey Overview\* – **NL**
- 7.7 Legacy Trust/Cultural Olympiad Update\* - **LMcD**
- 7.8 Digest of Arts Statistics\* – **NL**

*P&P Com 1/4/10*

*P&P Com 1/4/10*

*P&P Com 14//10*

*P&P Com 1/4/10*

#### **8 COMMITTEES**

- 8.1 Audit Verbal Update – 22/3/10
- 8.2 Policy & Planning Verbal Update – 1/4/10
- 8.3 Committee Minutes\*

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

**10 PRESENTATION** – New Lodge Arts – Geraldine Wilkins, Chairman and Katrina Newell, Co-ordinator

**11 DATE OF NEXT MEETING** 12 May 2010, MacNeice House