

A meeting of the Board of the Arts Council will be held at the
MacNeice House, Belfast on
Wednesday 20 January 2010 @ 5.00pm



AGENDA

APOLOGIES - RK

1 MINUTES OF PREVIOUS MEETING – 9 December 2009

- 1.1 Matters Arising
- 1.2 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 13 March 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 – KB

- 4.1 Director of Finance's Report* – KB

5 CHIEF EXECUTIVE'S REPORT*

- 5.1

6 ITEMS FOR APPROVAL

- 6.1 SIAP Policy Paper* – **NMcK**
- 6.2 Economic Impact of Arts Venues* – **NL**
- 6.3 Grant Verification Sampling Method * – **LMcD**
- 6.4 Schedule of Matters & Scheme of Delegation – **RK [to follow]**
- 6.5 Risk Register* – **KB**
- 6.6 ACNI Policies* - **RMcD**
- 6.7 Social Networking Paper * – **NMcK**
- 6.8 Music Strategy, Draft ToR * – **NL**
- 6.9 Older People's Strategy, 1st draft * – **NL**
- 6.10 Venice Biennale Final Report * - **NMcK**
- 6.11 Board Committee ToR– **RK [to follow]**
- 6.12 SLA with Arts & Business and Audiences NI * - **NL**
- 6.13 Cultural Olympiad Strategy * – **LMcD**

7 ITEMS TO NOTE

- 7.1 Delegated Decisions * – **LMcD**
- 7.2 2009/10 Business Plan Update [3rdQ] * – **NL**
- 7.3 Communications Report * – **NMcK**
- 7.4 Artists in Ireland Update * – **NL**
- 7.5 Board's Review of Grant Distribution Update – **NL [verbal]**
- 7.6 Legacy Trust/Cultural Olympiad Update * - **LMcD**
- 7.7 ASOP Update * - **NMcK**
- 7.8 Review of Premises Update * – **RK**

8 COMMITTEES

- 8.1 Audit Verbal Update – 21/12/09
- 8.2 Staffing & Remuneration Verbal Update – 6/1/10
- 8.3 Policy & Planning Verbal Update – 14/1/10
- 8.4 Committee Minutes*

9 ANY OTHER BUSINESS

10 PRESENTATION –

- 10.1 Creative Industries - **LMcD**

11 DATE OF NEXT MEETING ASOP 10 February 2010, 1pm at MacNeice House