



A meeting of the Council will be held at **6.00pm** on **Wednesday 10 September 2008**  
at MacNeice House, 77 Malone Road, Belfast

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

### **APOLOGIES - RK**

#### **1 MINUTES OF MEETINGS HELD ON 9 JULY 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 Council's Private Session
- 4.3 Meetings and Events to 8 October 2008
- 4.4 Attendance Record
- 4.5 ACNI Board's Annual Work Plan 2008/09
- 4.6 Complaints and Reviews Update
- 4.7 Freedom of Information Update
- 4.8 Action list arising from meeting in July 2008
- 4.9 Register of Hospitality and Events
- 4.10 Chairman's Priorities

#### **5 CHIEF EXECUTIVE'S REPORT**

#### **6 ITEMS FOR APPROVAL**

- 6.1 Lottery Annual Report 2007/08 (no accounts) – **LMcD**
- 6.2 Small Grants Programme Guidance Notes – **LMcD**
- 6.3 Capital Funding Programme – **LMcD**
- 6.4 Acquisitions Budget Uplift – **NMcK**

#### **7 ITEMS FOR DISCUSSION & NOTE**

- 7.1 Delegated Decisions – **LMcD**
- 7.2 Client Satisfaction Survey – **NL**
- 7.3 Motor Vehicle & Insurance Declaration – **PB**
- 7.4 NIPSA Letter re NILGOSC Pension Scheme – **PB**
- 7.5 Financial Update – **PB**
- 7.6 Artform & Specialist Reports – **NMcK**
- 7.7 Events Attended Annual Report
- 7.8 Communications Update – **NMcK**

#### **9 COMMITTEES**

- 9.1 Lottery & Grants Committee – Verbal Update of meeting of 2/9/08
- 9.2 Finance & Capital Committee – Verbal Update of meeting of 2/9/08

#### **10 ANY OTHER BUSINESS**

#### **11 DATE OF NEXT MEETINGS**

8 October 2008, 5.00pm at MacNeice House