

**A meeting of the Board of the Arts Council
will be held at 2pm on Thursday 9 April 2020
Via Skype**



AGENDA

- 1. ATTENDANCE**
- 2. DECLARATIONS OF INTEREST**
- 3. PREVIOUS MEETINGS**
 - 3.1 Minutes – 6 November 2019* - JE
 - 3.2 Minutes – 28 November 2019* - JE
 - 3.3 Minutes – 29 January 2020* - JE
 - 3.4 Minutes – 28 February 2020* - JE
 - 3.5 Matters Arising
- 4. FINANCIAL UPDATE**
 - 4.1 Financial Report* - GT
 - 4.2 Budget Update - RM
 - 4.3 Going Concern - GT
 - 4.4 Lottery Accounts 2018/19 - GT
- 5. BUSINESS REPORTING - ANNUAL FUNDING PROGRAMME**
 - 5.1 AFP Overview Document* - NM
 - 5.2 Artists Emergency Programme* - RM
- 6. ANY OTHER BUSINESS**
- 7. DATE OF NEXT MEETING**

* Papers circulated with the agenda