

A meeting of the Board of the Arts Council
will be held at 3pm on Thursday 3 December 2020
via Microsoft Teams



AGENDA

1. **ATTENDANCE**
2. **DECLARATIONS OF INTEREST**
3. **PREVIOUS MEETING**
 - 3.1 Minutes – 23 October 2020* - **JE**
 - 3.2 Minutes – 28 October 2020* - **JE**
 - 3.3 Matters Arising
4. **CHAIR'S REPORT**
5. **CHIEF EXECUTIVE'S REPORT**
 - 5.1 Social Market Research Report
6. **FINANCIAL UPDATE - GT**
 - 6.1 Financial Report*
 - 6.2 Lottery Variance Report*
 - 6.3 Draft 2021/22 Budgets*
7. **BUSINESS REPORTING**
 - 7.1 Arts Programming Overview* - **NM**
 - 7.2 Data Protection Policy* - **GT (for approval)**
 - 7.3 Privacy Notice for ACNI Staff* - **GT (for approval)**
 - 7.4 General/Public Privacy Notice* - **GT (for approval)**
 - 7.5 Performance Management Policy* - **GT (for approval)**
 - 7.6 Grants Committee's Delegated Decisions* - **PH**
8. **MATTERS TO NOTE**
 - 8.1 MOU ACNI & DCSDC - approved by email*
 - 8.2 Annual HR Report* - **GT**
 - 8.3 Risk Register* - **GT**
9. **FOR INFORMATION**
 - 9.1 Overview of the Arts Sector Funded through AFP (May 2020)
 - 9.2 Audit & Risk Committee Guidance Documents
10. **ANY OTHER BUSINESS**
11. **DATE OF NEXT MEETINGS**
 - Wednesday 16 December 2020 at 2pm (to sign off Accounts)
 - Wednesday 27 January 2021 at 2pm

* Papers circulated with the agenda