

**A meeting of the Board of the Arts Council  
will be held at 12pm on Friday 28 February 2020  
in the Boardroom, Ulster Reform Club, Royal Avenue, Belfast**



**AGENDA**

1. ATTENDANCE
2. DECLARATIONS OF INTEREST
3. [REDACTED] BUSINESS CASE\*
4. ANY OTHER BUSINESS
5. DATE OF NEXT MEETING – to be confirmed

\* Papers circulated with the agenda