

A meeting of the Board of the Arts Council
will be held at 4pm on Wednesday 29 January 2020
at The Arts Council of Northern Ireland, Linen Hill House, Lisburn



AGENDA

1. **ATTENDANCE**
2. **DECLARATIONS OF INTEREST**
3. **PREVIOUS MEETING**
 - 3.1 Minutes – 06 November 2019* - **JE**
 - 3.2 Minutes – 28 November 2019* - **JE**
 - 3.3 Matters Arising
4. **CHAIR'S REPORT**
 - 4.1 New Board and a Revised Partnership Agreement with the Department
 - 4.2 Recommended changes arising from [REDACTED] FOI Exemption Section 36
 - 4.3 Revised Committees Structure to Support the New Strategic Framework
 - 4.4 Operating Cost Reporting
5. **CHIEF EXECUTIVE'S REPORT**
 - 5.1 Update on [REDACTED]* FOI Exemption Section 43
6. **FINANCIAL UPDATE - GT**
 - 6.1 (a, b & c) Financial Reports*
 - 6.2 Draft Budgets for 2020/21*
7. **BUSINESS REPORTING**
 - 7.1 Summary of AFP applications 2020/21* - **RMcD**
 - 7.2 Business Plan update* - **RMcD**
 - 7.3 Report on Premium Payment Scheme* - **RMcD**
 - 7.4 Equality Scheme* - **RMcD**
 - 7.5 Disability Action Plan* - **RMcD**
 - 7.6 Lottery Annual Report* - **RMcD**
 - 7.7 LGD Ticketing Data Analysis* - **AL**
 - 7.8 Business Continuity Plan* - **GT**
 - 7.9 NI Screen Delegation Report* - **RMcD – to follow**
8. **MATTERS TO NOTE**
 - 8.1 Risk Register* - **GT**
 - 8.2 Artform Reports (June-November 2019)* - **NMcK**
 - 8.3 Youth Music Audit* - **NMcK**
 - 8.4 Delegated Decisions* - **NMcK**
 - 8.5 FOIs and Complaints* - **NMcK**
 - 8.6 Committee Minutes previously circulated - **RMcD**
9. **FOR INFORMATION**
 - 9.1 Pre-approved Events list* - **NMcK – to follow**
10. **ANY OTHER BUSINESS**
11. **DATE OF NEXT MEETING** – Thursday 26 March 2020 (AFP Board followed by Board) and Friday 27 March 2020 (Board Effectiveness Session)
Venue – Tyrone Guthrie Centre

* Papers circulated with the agenda