

A meeting of the Board of the Arts Council
will be held at 3pm on Wednesday 22 July 2020
via Video Conferencing



AGENDA

1. **ATTENDANCE**
2. **DECLARATIONS OF INTEREST**
3. **PREVIOUS MEETINGS**
 - 3.1 Minutes – 26 June 2020* - JE
 - 3.2 Matters Arising
4. **CHAIR'S REPORT**
 - 4.1 ALB Review
5. **CHIEF EXECUTIVE'S REPORT**
 - 5.1 [REDACTED] FOI Exemption Section 43
 - 5.2 [REDACTED] FOI Exemption Section 22
 - 5.3 [REDACTED] FOI Exemption Section 22
 - 5.4 Re-opening*
 - 5.5 Covid-19 Survey Update*
6. **FINANCIAL UPDATE - GT**
 - 6.1 Financial Report*
7. **BUSINESS REPORTING**
 - 7.1 Business Plan Q1 update* - NMcK
 - 7.2 Resilience Programme update* - NMcK
 - 7.3 Derry & Strabane District Council Resilience Plan (*verbal*) - NMcK
 - 7.4 Report on OEP (*verbal*) - PH
 - 7.5 NI Screen Delegation Report* - PH
8. **MATTERS TO NOTE**
 - 8.1 Internal Audit Strategy 2020-23*
9. **ANY OTHER BUSINESS**
10. **DATE OF NEXT MEETING: TBC**

* Papers circulated with the agenda