

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 [REDACTED] Delegation Report\* - PH FOI Exemption Section 43
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