A meeting of the Board of the Arts Council will be held at 2pm on Friday 26 June 2020 via Skype

AGENDA

1. ATTENDANCE

2. DECLARATIONS OF INTEREST

3. PREVIOUS MEETINGS
   3.1 Minutes – 9 April 2020* - JE
   3.2 Minutes – 29 May 2020* - JE
   3.3 Matters Arising

4. CHAIR’S REPORT
   4.1 New Board
   4.2 Coming out of lockdown
   4.3 Things we have learned from the crisis

5. CHIEF EXECUTIVE’S REPORT
   5.1 Research update*
   5.2 Black Lives Matter*
   5.3 Arts Programming Overview*
   5.4 Summary of Emergency Funding*
   5.5 Draft Five Year Strategic Framework*

6. FINANCIAL UPDATE - GT
   6.1 Financial Report*
   6.2 Draft Exchequer Accounts 2019/20 (including draft governance statement)*
   6.3 Draft Lottery Accounts 2019/20 (including draft governance statement)*

7. BUSINESS REPORTING
   7.1 Lottery Project Funding Budget - PH (verbal update)
   7.2 AFP Funding Reviews - PH (verbal update)
   7.3 Communications Report* - NMcK
   7.4 HR/Communications COVID-19 Update* - NMcK/GT

8. MATTERS TO NOTE
   8.1 Committee minutes previously circulated*

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING: TBC

* Papers circulated with the agenda