

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