A meeting of the Board of the Arts Council will be held at 3pm on Wednesday 30 June 2021 via Microsoft Teams

AGENDA

1. ATTENDANCE

2. DECLARATIONS OF INTEREST

3. PRESENTATION

4. PREVIOUS MEETING
   4.1 Minutes – 12 May 2021* - LH
   4.2 Board Action Log* - LH
   4.3 Matters Arising

5. CHAIR’S REPORT
   5.1 Strategy Away Day – next steps*
   5.2 Committee updates (verbal updates from Committee Chairs)

6. CHIEF EXECUTIVE’S REPORT
   6.1
   6.2 Culture, Arts & Heritage Taskforce Update*
   6.3 SRPO Adjustments*

7. FINANCIAL UPDATE - GT
   7.1 Financial Report*
   7.2 Draft Exchequer Accounts 2020/21*
   7.3 Draft Lottery Accounts 2020/21*
   7.4 Exchequer and Lottery Budgets 2021/22*
   7.5 Lottery Profiled Budget*
   7.6 NLDF Target Report*
   7.7 Lottery Variance Report*
   7.8 Review of Aged Lottery Commitments*

8. BUSINESS REPORTING
   8.1 Comms Strategy & Advocacy Plan* - NM
   8.2 Care Home Report* - KG
   8.3 Impact of Brexit on the Arts* - KG
   8.4 Plans and Ambitions Report (re-opening)* - NM
   8.5 Business Plan Update* - KG
   8.6 Emergency Survey Key Insights* - KG
   8.7 Risk Register* - GT

9. ANY OTHER BUSINESS

10. PRIVATE BUSINESS - GT

11. DATE OF NEXT MEETING: Wednesday 01 September 2021 at 3pm

* Papers circulated with the agenda