

**A meeting of the Board of the Arts Council
will be held at 10:30am on Wednesday 27 March 2019
at The Tyrone Guthrie Centre**



AGENDA

1. ATTENDANCE

2. DECLARATIONS OF INTEREST

3. ANNUAL FUNDING SURVEY OVERVIEW *

4. ANNUAL FUNDING PROGRAMME OVERVIEW *

5. ART FORM PORTFOLIOS (*already received via email and large folders*)

Session 1

10.30 Participatory Arts (inc Community Arts, Circus/Street Theatre/Carnival, Youth Arts, Health/Disability/Voluntary Arts)

11.30 Dance and Drama

12.15 Verbal Arts Centre Report Discussion – **Paper 5.1 ***

12.45 Literature

LUNCH 13.00-14.00

Session 2

14.00 The MAC Audit Report Discussion – **Paper 5.2 ***

14.30 Venues and Festivals

15.00 Music/Opera/Trad

16.00 Other (A&B, Thrive)

16.15 Visual Arts (inc Craft, Architecture, Other (Tyrone Guthrie))

COMFORT BREAK 16.30-16.45

6. PREVIOUS MEETINGS

6.1 Minutes – 23 January 2019 * - JE

6.2 Matters Arising

7. CHAIR'S REPORT

7.1 Decade of Centenaries Committee

* Papers circulated with the agenda

8. CHIEF EXECUTIVE'S REPORT

8.1 Bi-annual Assurance Statement for DfC *

8.2 Jaipur Literature Festival *

9. FINANCIAL UPDATE

9.1 Financial Report * - GT

10. BUSINESS REPORTING

10.1 Business Plan 2019-20 *

10.2 Travel & Subsistence Procedures * - GT

11. MATTERS TO NOTE

11.1 Committee Minutes previously circulated *

11.2 Pre-approved Events List *

11.3 Delegated Decisions *

- Equipment Programme
- North South Touring
- Small grants

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING