

A meeting of the Board of the Arts Council  
will be held at 2pm on Friday 29 May 2020  
via Video Conferencing/Skype



## AGENDA

1. **ATTENDANCE**
2. **DECLARATIONS OF INTEREST**
3. **PREVIOUS MEETINGS**
  - 3.1 Minutes – 9 April 2020\* - JE
  - 3.2 Matters Arising
4. **CHAIR'S REPORT**
  - 4.1 Board Work plan\*
  - 4.2 Post-Lockdown market recovery for arts organisations; research and the need for a co-operative action plan
5. **CHIEF EXECUTIVE'S REPORT**
  - 5.1 Bi-Annual Assurance Statement (October 2019 to March 2020)\*
  - 5.2 2020-21 Business Plan\*
  - 5.3 Board Strategic Intent\*
  - 5.4 Impact of COVID-19 on AFP clients and issues surrounding future re-opening\*
  - 5.5 Overview of the Arts Sector Funded through AFP in Northern Ireland\*
6. **FINANCIAL UPDATE - GT**
  - 6.1 Financial Report\*
  - 6.2 Exchequer and Lottery Budgets 2020/21 (Updated May 2020)\*
  - 6.3 Lottery Profiled Budget\*
  - 6.4 Lottery Recharge 2020/21 / Lottery Recharge – draft \*
  - 6.5 NLDF Target Report\*
  - 6.6 Review of Aged Lottery Commitments\*
7. **BUSINESS REPORTING**
  - 7.1 2019-20 Business Plan Q4 Update\* - NMCK
  - 7.2 Risk Register\* - GT
  - 7.3 HR Report 2019/20\* - GT
  - 7.4 FOI's and Complaints\* - PH
  - 7.5 Audit & Risk Committee Terms of Reference\* – KR
8. **MATTERS TO NOTE**
  - [Redacted] (FOI Exemption Section 43)
  - [Redacted] (FOI Exemption Section 22)
  - [Redacted] (FOI Exemption Section 43)
  - [Redacted] (FOI Exemption Section 22)
  - [Redacted] (FOI Exemption Section 22)
  - 8.6 Attendance tracker 2019-20\*
9. **ANY OTHER BUSINESS**
10. **DATE OF NEXT MEETING: TBC**

\* Papers circulated with the agenda