

A meeting of the Board of the Arts Council  
will be held at 4pm on Wednesday 4 September 2019  
at The Arts Council of Northern Ireland,  
Room 4, The Sidings, Lisburn



## **AGENDA**

1. **ATTENDANCE**
2. **DECLARATIONS OF INTEREST**
3. **KPIs FOR THE FIVE YEAR STRATEGIC FRAMEWORK \***
4. **PREVIOUS MEETING**
  - 4.1 Minutes – 7 August 2019 (including Action Log) \* - KR
  - 4.2 Matters Arising
5. **CHAIR'S REPORT**
6. **CHIEF EXECUTIVE'S REPORT**
7. **FINANCIAL UPDATE - JMcC**
  - 7.1 Financial Report \*
8. **BUSINESS REPORTING**
  - 8.1 AFP Funding Options \*
  - 8.2 Complaints and FOIs \* - NMcK
  - 8.3 Audit and Risk Committee Annual Report \* - AC
  - 8.4 Board work plan \*
9. **MATTERS TO NOTE**
  - 9.1 Delegated Decisions \* - NMcK
  - 9.2 Reminder of Meeting Dates (September 2019 to March 2020) \*
10. **FOR INFORMATION**
  - 10.1 Pre-Approved Events list \*
11. **ANY OTHER BUSINESS**
12. **DATE OF NEXT MEETING – Wednesday 2 October 2019**

\* Papers circulated with the agenda