

A meeting of the Board of the Arts Council
will be held at 2pm on Thursday 24 September 2020
via Microsoft Teams



AGENDA

- 1. ATTENDANCE**
- 2. DECLARATIONS OF INTEREST**
- 3. PREVIOUS MEETING**
 - 3.1 Minutes – 22 July 2020* - JE
 - 3.2 Matters Arising
- 4. CHAIR'S REPORT**
 - 4.1 Board Work Plan
- 5. CHIEF EXECUTIVE'S REPORT**
 - 5.1 Programmes and Resources*
 - 5.2 Staff*
 - 5.3 Survey Update*
 - 5.4 Capital Update*
- 6. FINANCIAL UPDATE**
 - 6.1 Financial Report*
- 7. BUSINESS REPORTING**
 - 7.1 Use of Council Seal* - GT
 - 7.2 Complaints and FOIs* - PH
 - 7.3 Finance & Capital Committee Terms of Reference* - GT
- 8. ANY OTHER BUSINESS**
- 9. DATE OF NEXT MEETING – TBC**

* Papers circulated with the agenda