



Agenda: Council

Date of meeting: 6 August 2020
Time: 9.30 – 11.00
Venue: Virtual Meeting Room - Zoom
Meeting number: 182
Status of paper: For public circulation

Item	Time	Led by	Paper
1. Introduction and Welcome	9.30	PG	
2. Apologies for absence (to note)		PG	
3. Declarations of Interest		PG	✓
4. Minutes of the meeting held on Friday 3 July 2020 (to approve) Approval of the Minutes Matters arising	9.40	PG	✓
5. Chair's report A verbal report	9.50	PG	
6. Covid-19 update A verbal report	10.00	NC	
7. Cultural Recovery Fund for Wales 2020/21	10.15	NC	✓
8. Date of next meeting: Friday 4 September 2020 – Zoom videolink			