



## Agenda: Council

Date of meeting:	Friday 4 September 2020
Time:	9.30 – 13.00
Venue:	Virtual Meeting Room - Zoom
Meeting number:	183
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. <b>Minutes of the meeting held on 3 August 2020</b> (to approve) Approval of the Minutes of the meeting held on Matters arising	9.40	PG	✓
5. <b>Committee Minutes</b>	9.50		
5.1 Audit and Risk Assurance Committee Meeting – held on 20 July 2020		KE	✓
5.2 Welsh Language Monitoring Group Meeting – held on 22 July 2020		MWJ	✓
6. <b>Chair’s Business</b>	10.05		
6.1 Chair’s report (verbal)		PG	
6.2 Annual Accounts for General Activities the year 2019/20 (for approval)		RN	✓
6.3 Annual Accounts for Lottery Distribution 2019/20 (for approval)		RN	✓
6.4 ISA 260 report (to note)		RN	✓
7. <b>Management Accounts – end of July 2020</b>	10.40	RN	✓
8. <b>Chief Executive Report</b>	10.50	NC	✓
9. <b>Covid-19 update</b>	11.00	NC	✓

<b>10. Policy</b>	11.15		
10.1 Investment Review		NC	✓
10.2 Brexit and its implications		EH	✓
10.3 Welsh Language Mapping Report		ST	✓
<b>11. Governance</b>	12.15		
11.1 Council recruitment		PG	
11.2 Council and its committees		NC	✓
<b>12. Operational Plan Q1 report (for information)</b>	12.45	NC	✓
<b>13. Date of next meeting:</b> Friday 16 October 2020 – Zoom videolink			