



## Agenda: Council

|                  |                             |
|------------------|-----------------------------|
| Date of meeting: | Friday 16 October 2020      |
| Time:            | 9.30 – 14.30                |
| Venue:           | Virtual Meeting Room - Zoom |
| Meeting number:  | 184                         |
| 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 4 September 2020</b> (to approve)<br>Approval of the Minutes of the meeting and Matters arising | 9.40  | PG     | ✓     |
| 5. <b>Committee Minutes</b> (to note)  | 9.50  |        |       |
| 5.1 Audit and Risk Assurance Committee meeting – held on 30 September 2020   |       | KE     | ✓     |
| 5.2 Welsh Language Committee meeting – held on 28 September 2020   |       | MWJ    | ✓     |
| 5.3 HR and Remuneration Committee meeting – held 9 September 2020  |       | MG     | ✓     |
| 5.4 Capital Committee meeting – held on 2 October 2020   |       | AE     | ✓     |
| 6. <b>Chair’s Business</b> (for information)   | 10.15 |        |       |
| 6.1 Chair’s report   |       | PG     |       |
| 6.2 Training and development   |       | PG     |       |
| 7. <b>Chief Executive Business</b> (for information)   | 10.30 |        |       |
| 7.1 Chief Executive Report   |       | NC     | ✓     |
| 7.2 Covid-19 update  |       | NC     | ✓     |
| 7.3 Brexit update  |       | NC     | ✓     |
| 8. <b>Funding</b> (to approve)   | 10.45 |        |       |
| 8.1 Cultural Recovery Fund recommendations   |       | AR/CWM | ✓     |
| 8.2 Creative Steps funding recommendation  |       | DH     | ✓     |

| Item  | Time  | Led by | Paper |
|---|-------|--------|-------|
| 9. <b>Responding to Covid-19</b><br>A Council discussion document                 | 11.45 | NC     | ✓     |
| <b>Lunch</b>  | 12.30 |        |       |
| 10. <b>Welsh Language Mapping Report – an Action Plan</b>                         | 13.15 | ST     | ✓     |
| 11. <b>Welsh Language Annual Report 2019/20</b>                                   | 13.40 | MWJ/ST | ✓     |
| 12. <b>National Lottery and Strategic funding – budget revisions (to approve)</b> | 13.55 | RN     | ✓     |
| 13. <b>Updates for information</b>  | 14.10 |        |       |
| 13.1 Widening Engagement  |       | DH     | ✓     |
| 13.2 Natural Resources Wales – Memorandum of Understanding                        |       | ST     | ✓     |
| 13.3 Corporate Assurance Framework and Risk Register                              |       | NC     | ✓     |
| 13.4 Operational Plan: Quarter 2 report   |       | NC     | ✓     |
| 14. <b>Future Council Meeting Dates (to note)</b>                                 | 14.30 | KB     | ✓     |
| 15. <b>Date of next meeting:</b><br>Friday 4 December 2020 – Zoom videolink       | 14.30 |        |       |