



Agenda: Council

Date of meeting:	Friday 4 December 2020
Time:	9.30 – 15.00
Venue:	Virtual Meeting Room – Zoom
Meeting number:	185
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 16 October 2020 (to approve) Approval of the Minutes of the meeting and Matters arising	9.40	PG	✓
5. Committee Minutes (to note)	9.50		
5.1 Equalities Committee meeting – held on Thursday 5 November 2020		AM	✓
5.2 Capital Committee meeting – held on Friday 20 November 2020		AE	✓
6. Chair’s Business (for information)	10.15		
6.1 Chair’s report		PG	
6.2 Council recruitment		PG	
7. Chief Executive Business (for information)	10.30		
7.1 Chief Executive Report		NC	✓
7.2 Covid-19 update		NC	✓
8. Financial reports (to approve)	10.45		
8.1 Financial Report – year to 31 October 2020		RN	✓
8.2 Budget 2020/21 – review and update		RN	✓
8.3 Budget 2021/22		RN	✓
9. Funding (to approve)	11.30		
9.1 “Connect and Flourish” recommendations		RAN	✓

Item	Time	Led by	Paper
10. Creative Learning through the Arts A presentation	12.15	DH/SJ	
Lunch	13.00		
11. Strategic Equalities Plan – 2020 to 2024	13.30	DH	✓
12. Updates and briefings (for information)	13.50		
12.1 Brexit		NC	✓
12.2 Directors report			✓
13. National Gallery for Contemporary Arts A Council update	14.15	ST	✓
14. Date of next meeting: Friday 5 February 2021 – Zoom videolink	15.00		