**National Digital Learning Council**

**9:30 TO 12:30 TUESDAY 4 APRIL 2017**

**VILLAGE HOTEL, CARDIFF**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item number** | **Title** | **Lead** | **Timings** |
| 1. | **Welcome & Introductions** | Janet Hayward | 5 mins |
| 2. | **Role of the NDLC – governance arrangements** | Ruth Meadows / Claire Rowlands | 20 mins |
| 3. | **Digital Competence Framework**   * **Supporting materials** * **Self-assessment tool** | Lloyd Hopkin / Digital Pioneers | 60 mins |
| 4. | **Welsh Government Coding Action Plan** | David Heath | 25 mins |
| 5. | **Learning in Digital Wales programme - phase 2**   * **Feedback on the current digital tools and resources available** * **Overview of current commercial contracts** * **Ideas on the next stage of the programme with a focus on Hwb+** * **Feedback on Investment in Broadband programme** * **Ideas to engage with practitioners and learners on core requirements** | Chris Owen / Mike Jones | 60 mins |
| 6. | **Minutes, actions and next steps** | Janet Hayward | 10 mins |