**National Digital Learning Council**

**VENUE: CAERDYDD 1, CATHAYS PARK CARDIFF**

**10:00 TO 15:00**

**FRIDAY 27 APRIL 2018**

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| **Item number** | **Title**  | **Lead**  | **Status** | **Timings**  |
| **1.** | **Welcome & Introductions** | Chris Britten |  | 5 mins |
| **2.** | **Chair feedback from meeting with Cabinet Secretary for Education** | Chris Britten | For information  | 20 mins |
| **3.** | **Review draft vision and agree next steps** | Chris Britten / Ruth Meadows | For decision  | 35 mins |
| **4.** | **Curriculum Reform/ Digital Competence Framework – update** | Ty Golding / Gerard Pitt | For information  | 40 mins |
| **5.** | **NDLC members feedback on link AoLE** | NDLC Members | For discussion  | 20 mins |

**LUNCH (12:00 – 12.45)**

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| **5.** | **Learning in Digital Wales programme** | Ruth Meadows | For information | 30 mins |
| **6.** | **Learning in Digital Wales programme*** Investment in Broadband Update
* Digital Standards Update
 | Mike Jones | For discussion and decision  | 30 mins |
| **7.** | **Minutes, actions and next steps** | Chris Britten | For decision  | 15 mins |
| **8.** | **NDLE MC Volunteer Required from NDLC member –** Involves a very short announcement at the start and Close of the morning and Afternoon Sessions **(Request from Gary Williams)**  | Ruth Meadows | For decision  |  |
| **9.** | **Any other business** * Date of next meeting

 |  |  | 15 mins |

**\*Judging for NDLC Pupil Award to take place following the meeting.**