**NATIONAL DIGITAL LEARNING COUNCIL**

**10:00 TO 15:00 TUESDAY 21 OCTOBER**

**NATIONAL MUSEUM, CATHAYS PARK, CARDIFF (CF10 3NP)**

**AGENDA**

1. Welcome and Introductions
2. Terms of Reference – Lindsay Harvey / Janet Hayward
3. Overview of the Learning in Digital Wales Programme – Lindsay Harvey

**Lunch 12:30pm**

1. Discussion of proposed sub-committees:
	* + Content Development
		+ Tools
		+ e-Safety
		+ Curriculum issues
2. Overview of the new Learning in Digital Wales CPD Programme – Faron Moller, Technocamps
3. Any other business