**National Digital Learning Council**

**10:00 TO 15:00 Wednesday 11 December 2019**

**VENUE: CLAYTON HOTEL**

**CARDIFF**

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| **Item number** | **Title**  | **Lead**  | **Timings**  |
| **1.** | **Welcome & Introductions** |  | 10.00 – 10.30 |
| **2.** | **Review and agree NDLC Terms of Reference and membership** | Chair | 10.30 – 11.00 |
| **3.** | **Our National Mission Update including opportunities for NDLC to provide support:*** **Curriculum**
* **Professional Learning**
* **Support for Learners**
* **Hwb programme**
 | Claire BennettKevin PalmerChris JonesChris Owen | 11.00 – 12.30 |
| **LUNCH (12:30 – 13.30)** |
| **4.** | **NDLC discussion – Allocation of NDLC members to Our National Mission Workstreams** | Chair | 13.30 – 14.30 |
| **5.** | **Summary of actions and next steps**  | Chair | 14.30 – 14.45 |
| **6.** | **Any other business (including forward schedule of meetings)** | Chair | 14.45 – 15.00 |