**National Digital Learning Council**

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

**VENUE: CLAYTON HOTEL**

**CARDIFF**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 Bennett  Kevin Palmer  Chris Jones  Chris 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 |