**National Digital Learning Council**

**10:30 TO 15:00 TUESDAY 13 DECEMBER 2016**

**UNIVERSITY HALL, ROATH, CARDIFF**

**AGENDA**

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| 1. | Welcome and Introductions |  | 20 mins |
| 2. | Terms of Reference | Janet Hayward | 10 mins |
| 3. | Overview of the Learning in Digital Wales Programme | Chris Owen | 60 mins |
| 4. | Digital across the new Curriculum | Karen Cornish / Lloyd Hopkin | 30 mins |

**LUNCH 12:30 – 13:15**

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| 5. | Digital services in Education | Mike Jones | 45 mins |
| 6. | Digital in Post-16 learning  | Marian Jebb | 30 mins |
| 7. | Forward Work Plan / Success Criteria | Janet Hayward | 15 mins |
| 8. | Any other business |  | 15 mins |