**NATIONAL DIGITAL LEARNING COUNCIL**

**10:30 TO 14:00 THURSDAY 9 JULY**

**SEIONT MANOR HOTEL, LLANRUG**

**AGENDA**

1. Welcome and Introductions
2. Overview of the Learning in Digital Wales Programme – Chris Owen
   1. Report on Hwb+ Centres of Excellence
   2. Feedback from National Digital Learning Event 2015
3. Digital Competency Framework
4. Sub-committee updates:
   * + Leadership
     + Content development
     + e-Safety
5. Minutes of last meeting (10 March 2015)
6. Any other business