**National Digital Learning Council**

**10:00 TO 15:00 Monday 23 March 2020**

**VENUE: CLAYTON HOTEL**

**CARDIFF**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item number** | **Title**  | **Lead**  | **Timings**  |
| **1.** | **Welcome & Introductions** | Chair | 10:00 – 10:05 |
| **2** | **Minutes of the previous meeting** | Chair | 10:05 – 10:15 |
| **3.** | **Review and agree draft Terms of Reference** | Chair | 10:15 – 10:20 |
| **4.** | **Post 16 - Digital 2030** | Marian Jebb / Alyson Nicholson | 10:20 – 11:00 |
| **5.** | **E-Learning Professional Learning Project & Digital Professional Learning Journey** | Mark Jones | 11:00 – 11:45 |
| **6.** | **Talk Pedagogy Update** | Mark Ford | 11:45 – 12:30 |
| **LUNCH (12:30 – 13.15)** |
| **7.** | **NDLC members workstream feedback** | NDLC Members | 13:15 – 14:45 |
| **8.** | **Summary of actions and next steps**  | Chair | 14:45 – 14:55 |
| **9.** | **Any other business (including forward schedule of meetings)** | Chair | 14:55 – 15:00 |