**National Digital Learning Council**

**9:30 TO 12:30 TUESDAY 4 APRIL 2017**

**VILLAGE HOTEL, CARDIFF**

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| **Item number** | **Title**  | **Lead**  | **Timings**  |
| 1. | **Welcome & Introductions** | Janet Hayward | 5 mins |
| 2. | **Role of the NDLC – governance arrangements**  | Ruth Meadows / Claire Rowlands  | 20 mins  |
| 3. | **Digital Competence Framework** * **Supporting materials**
* **Self-assessment tool**
 | Lloyd Hopkin / Digital Pioneers  | 60 mins  |
| 4. | **Welsh Government Coding Action Plan**  | David Heath  | 25 mins |
| 5. | **Learning in Digital Wales programme - phase 2*** **Feedback on the current digital tools and resources available**
* **Overview of current commercial contracts**
* **Ideas on the next stage of the programme with a focus on Hwb+**
* **Feedback on Investment in Broadband programme**
* **Ideas to engage with practitioners and learners on core requirements**
 | Chris Owen / Mike Jones | 60 mins  |
| 6. | **Minutes, actions and next steps**  | Janet Hayward  | 10 mins  |