**NATIONAL DIGITAL LEARNING COUNCIL**

**10:15 TO 15:00 TUESDAY 8 APRIL 2014**

**NATIONAL MUSEUM CARDIFF, CATHAYS PARK, CARDIFF**

**AGENDA**

1. Welcome
2. Hwb/Digital Learning in Digital Wales Programme update – oral report from Lindsay Harvey/Chris Owen
3. NDLE 2014 Planning – Update
4. Digital First – Gary Stone / Robert Griffiths, Digital Wales, Economy, Science & Transport, Welsh Government
5. National Museum Presentation – Huw Evans
6. Introducing… Owen Evans – Director General, Department for Education & Skills

**Lunch 12:30pm**

1. Minutes of previous meeting – 18 March 2014
2. National Digital Content Repository – CDSM/Chris Owen
3. E-safety contract – South West Grid for Learning
4. Any other business