**NATIONAL DIGITAL LEARNING COUNCIL**

**10:00 TO 15:00 TUESDAY 21 OCTOBER**

**NATIONAL MUSEUM, CATHAYS PARK, CARDIFF (CF10 3NP)**

**AGENDA**

1. Welcome and Introductions
2. Terms of Reference – Lindsay Harvey / Janet Hayward
3. Overview of the Learning in Digital Wales Programme – Lindsay Harvey

**Lunch 12:30pm**

1. Discussion of proposed sub-committees:
   * + Content Development
     + Tools
     + e-Safety
     + Curriculum issues
2. Overview of the new Learning in Digital Wales CPD Programme – Faron Moller, Technocamps
3. Any other business