**NATIONAL DIGITAL LEARNING COUNCIL**

**10:30 TO 15:00 TUESDAY 6 OCTOBER**

**S4C, LLANISHEN, CARDIFF**

**(VC LINK TO S4C, CAERNARFON)**

**AGENDA**

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|  | Welcome and apologies | Chair | 5 mins |
|  | Overview of the Learning in Digital Wales Programme | Chris Owen | 25 mins |
|  | Hwb Engagement and Communications Strategy | Ruth Meadows | 60 mins |
|  | Update on Digital Competency Framework (Workshop session to be held on 15 December) | Ruth Meadows | 15 mins |
|  | **LUNCH (12:15 – 13:00)** |  |  |
|  | S4C’s Commissioning process and rights and their relevance to the education space | Huw Marshall | 45 mins |
|  | Discussion of National Digital Learning Event 2016 | Ruth Meadows | 45 mins |
|  | Minutes of last meeting (9 July 2015) | Chair | 15 mins |
|  | Any other business |  | 15 mins |