**National Digital Learning Council**

**10:00 TO 15:00 TUESDAY 7 NOVEMBER 2017**

**WELSH GOVERNMENT OFFICES, MERTHYR TYDFIL**

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| **Item number** | **Title**  | **Lead**  | **Timings**  |
| **1.** | **Welcome & Introductions** | Janet Hayward | 5 mins |
| **2.** | **Curriculum Reform** | Ty Golding | 30 mins |
| **3.** | **Digital Competence Framework - update** | Gerard Pitt | 30 mins |
| **4.** | **Digital Strategy for Further Education** | Marian Jebb/Alyson Dacey | 25 mins |

**LUNCH (12:00 – 12.45)**

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| **6.** | **Learning in Digital Wales programme** | Chris Owen | 45 mins |
| **7.** | **Learning in Digital Wales programme*** Investment in Broadband Update
* Digital Standards Update (incl. highlight report)
 | Mike Jones | 30 mins |
| **8.** | **Minutes, actions and next steps** | Janet Hayward | 15 mins |
| **9.** | **Any other business** |  | 15 mins |