**National Digital Learning Council**

**10:00 TO 15:00 THURSDAY 22 JUNE 2017**

**WELSH GOVERNMENT OFFICES, PENLLEGAER, SWANSEA**

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| **Item number** | **Title**  | **Lead**  | **Timings**  |
| **1.** | **Welcome & Introductions** | Janet Hayward | 5 mins |
| **2.** | **Curriculum Reform*** AoLE reports and feedback
* Curriculum Communications Plan
 | Ty GoldingRuth Meadows | 40 mins |
| **3.** | **“A National approach to Professional Learning”** | Huw Foster-Evans | 30 mins |
| **4.** | **Digital Competence Framework**  | Jane PeffersSonny Singh/Luke Mansfield | 30 mins  |
| **5.** | **Further Education*** Post-16 Digital Strategy
 | Marian Jebb | 30 mins |

**LUNCH (12:15 – 13:00)**

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| **6.** | **Learning in Digital Wales update** | Chris Owen | 45 mins  |
| **7.** | **Digital standards** | Mike Jones / Ben Wong | 30 mins |
| **8.** | **Minutes, actions and next steps**  | Janet Hayward | 30 mins  |
| **9.** | **Any other business*** Feedback from Ministerial meeting on 24 May
 | Janet Hayward | 15 mins |