**National Digital Learning Council**

**10:00 TO 15:00 FRIDAY 19 JANUARY 2018**

**VENUE: CLAYTON HOTEL**

**CARDIFF**

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| **Item number** | **Title**  | **Lead**  | **Timings**  |
| **1.** | **Welcome & Introductions** | Ruth Meadows  | 5 mins |
| **2.** | **Curriculum Reform/ Digital Competence Framework - update** | Ty Golding/Gerard Pitt | 40 mins |
| **3.** | **ALN Transformation Programme****Presentation overview** | Charlotte Thomas/Rhiannon Evans | 20 mins |
| **4.** | **Professional Learning Passport** | Elizabeth Brimble/Bethan Stacey (EWC) | 30Mins |

**LUNCH (12:00 – 12.45)**

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| **5.** | **Learning in Digital Wales programme** | Chris Owen | 45 mins |
| **6.** | **Learning in Digital Wales programme*** Investment in Broadband Update
* Digital Standards Update
 | Mike Jones | 20 mins |
| **7.** | **Minutes, actions and next steps** | Ruth Meadows  | 15 mins |
| **8.** | **Any other business** * Digital Learning Platforms/Robust
* VLE Data Protection Intervention
 |  | 15 mins |