**National Digital Learning Council**

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

**VENUE: CLAYTON HOTEL**

**CARDIFF**

|  |  |  |  |
| --- | --- | --- | --- |
| **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)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 |