**National Digital Learning Council**

**10:00 TO 15:00 FRIDAY 12 MAY 2017**

**SEIONT MANOR HOTEL, LLANRUG**

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| **Item number** | **Title** | **Lead** |  |
| 1. | **Welcome & Introductions** | Janet Hayward |  |
| 2. | **Alignment of the new Curriculum**   * **How working groups/structures work together** * **Areas of Learning Experience** * **Curriculum Development Communications Plan** | Ty Golding |  |
| 3. | **Digital Competence Framework**   * **Supporting materials** * **Self-assessment tool** | Gwion Clarke |  |

**LUNCH (12:15 – 13:00)**

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| 4. | **Learning in Digital Wales programme - phase 2** | Chris Owen |  |
| 5. | **Minutes, actions and next steps** | Janet Hayward |  |
| 6. | **Any other business**   * **NDLC Ministerial meeting - 24 May** | Janet Hayward |  |