**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 |  |