**Overview of items to be discussed**

**National Council – 13th March 2024**

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| * Welcome and Apologies * Declarations of Interest * Minutes from the previous meetings (17th January 2024) * Matters Arising * Delivery Plan * Arts Council Collection Management Review * Investment Programme * Quarterly Investment Risk Report * Attendance Allowance Policy * Transformation Update * PAC and Area Council Appointments * Chair/ Chief Executive Update * Any Other Business and Awayday |
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