**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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