

1. Review of National Digital Learning Council success criteria (set in July 2015)

- 1.1 To promote the benefits and increase take-up of Hwb as widely as possible.
- 500,000 users have been provisioned with login credentials
 - 98% of schools have received training in how to use the platform effectively
 - Usage of the Hwb platform is steadily increasing, hitting over 1.4 million page views in May 2016.
 - 65% of schools are actively engaged with the platform and tools
 - SB confirmed that Estyn only report on ICT by exception (if provision is particularly good or detrimental to learning.) All inspectors have now received training on Hwb and they aim to engage more with schools in this regard. It will also be down to schools' Senior Leadership Teams to take risks and the resulting lessons learned.
 - It was suggested that the HMCI be invited to give a keynote at next year's NDLE, picking up points from the Estyn Annual Report and the new Common Inspection Framework which will have been published. CO confirmed that arrangements for the 2017 event will be taken forward once wrap up activities for this year's event (a full evaluation, uploading of all content etc.) have been completed.
- 1.2 To publicise the role of the Council further – potentially through Dysg.
- Limited opportunities to date – some members stated that they had spoken at events where attendees had no knowledge of the Council.
 - JH suggested promoting the new Council once members had been appointed and the possibility of preparing a promotional piece to go to consortia, covering all aims and achievements to date.
- 1.3 To provide advice on the implementation of the Digital Competence Framework
- Council members considered a draft version of the framework at a workshop in May 2016. Comments were passed back to the Welsh Government policy team, reinforcing messages from the Quality Assurance Group and Pioneer Schools regarding development and rollout.
 - MJ highlighted concerns regarding who will take ultimate responsibility for the framework, if not the Quality Assurance Group, and who will sign this off and monitor once finalised.
 - RM confirmed that this is a valid issue to be discussed within the Welsh Government.
- 1.4 To explore the possibility of merging this year's NDLE with Digital 2016.
- Following feedback and lengthy discussions, it was agreed that it would be more beneficial for the NDLE to remain solely focussed on

education, specifically targeting teachers, rather than linking with the more corporate Digital 2016 event.

- 1.5 To have regular update meetings with the Minister for Education and Skills on a six monthly basis.
 - Representatives from the Council met with the Minister for Education and Skills in February where the successes to date and the future of the Council were discussed.
 - There will be an opportunity for members of the new Council to meet with the new Education Secretary and Minister for Lifelong Learning and Welsh Language towards the end of this year.
- 1.6 To provide a steer for the implementation of the STEM elements of the Donaldson review.
 - Due to delays in implementing the new curriculum, it is anticipated that this will roll forward to the new Council.