

## CULTURE COMMITTEE CC 01-03 p4

**Date:** 16 January 2003

**Time:** 1.30pm - 4.00pm

**Venue:** National Assembly for Wales

### **FORWARD WORK PROGRAMME - SPRING TERM 2003 - UPDATED**

<b>Date</b>	<b>Agenda items</b>
Thurs 16 Jan 2003 (1.30pm)	<p>1. <u>Sports review: information gathering session:-</u></p> <ul style="list-style-type: none"><li>● Cabinet Office Strategy Unit</li><li>● Sports Council for Wales comments on issues raised</li><li>● Federation of Sports Associations for the Disabled (Wales).</li></ul> <p>2. Updated forward work programme</p>
Weds 22 Jan 2003  (am)	<p>1. <u>Sports review: consideration of evidence:-</u></p> <ul style="list-style-type: none"><li>● Analysis of consultation responses (Secretariat)</li><li>● Analysis of oral presentation sessions (Secretariat)</li><li>● Summary of key issues (Secretariat)</li></ul> <p>2. <u>Sports review:</u> Welsh Assembly Government's position paper on participation in sport.</p> <p>3. Council of Museums</p> <p>4. Cardiff Bay Arts Trust: presentation</p> <p>5. Minister's monthly report</p>

<p>Weds 5 Feb 2003</p> <p>(am)</p>	<ol style="list-style-type: none"> <li>1. <u>Sports review: outline recommendations ("heads of report")</u></li> <li>2. <u>"A Culture in Common" – implementing the Committee's recommendations.</u> Progress report by the Minister on the Culture Strategy – "Creative Future".</li> </ol> <p>3. The Communications Bill. Report on UK Government's response to the Assembly's recommendations. [timing – tbc]</p>
<p>Weds 26 Feb 2003</p> <p>(am)</p>	<ol style="list-style-type: none"> <li>1. <u>Sports review: first draft of final report</u></li> <li>2. National Library of Wales: presentation. Corporate plan/ annual report.</li> <li>3. <u>Policy review: anglo- Welsh culture. Scoping session:</u> <ul style="list-style-type: none"> <li>• Position statement by the Minister.</li> <li>• Background paper by Secretariat</li> </ul> </li> </ol> <p>4. Minister's monthly report.</p>
<p>Weds 12 March 2003</p> <p>(am)</p>	<ol style="list-style-type: none"> <li>1. <u>Sports review: second draft of final report: for agreement.</u></li> <li>2. <u>Policy review: anglo-Welsh culture. Scoping session.</u> <ul style="list-style-type: none"> <li>• Presentations on aspects of anglo-Welsh culture to inform Committee's decision on terms of reference. [Presenters to be confirmed.]</li> </ul> </li> </ol> <p>3. Draft Culture Committee annual report for 2002-03 and review of achievements since May 1999.</p>
<p>[Thurs 20 March 2003]</p> <p>(pm)</p> <p>(to be confirmed)</p>	<p>No meeting scheduled. [Committee to consider in February whether additional session required (eg in case of delays on sports report).]</p>

<p>Weds 26 March 2003</p> <p>(am)</p>	<ol style="list-style-type: none"> <li>1. <u>"Our Language: Its Future" – implementing the Committee's recommendations.</u></li> <li>• Progress report by the Minister on implementation of the Welsh language strategy "Iaith Pawb" – targets and detailed funding allocations for 2003-04.</li> <li>1. <u>Policy review: anglo-Welsh culture. Scoping session.</u></li> <li>• Discussion of draft terms of reference for a future policy review.</li> <li>1. Draft legacy/handover report for successor committee (links to item 2).</li> <li>4. Minister's monthly report.</li> </ol>

**Other possible items for spring term:**

National Museum and Galleries of Wales – scrutiny session on corporate plan and annual report [tbc – Weds 12<sup>th</sup> March?]

Welsh Language Board – scrutiny session on corporate plan and annual report [tbc – 26<sup>th</sup> March?]

***Possible items for summer term:***

Presentation by Library Information Services Council

Presentation by the National Waterfront Museum, Swansea.

Presentation on CultureNet Cymru.

**Secretariat**

**January 2003**