Culture Committee CC-02-03(agd)

Agenda

Date: 22 January 2003

Time: 9.00 am - 12.30 pm

Venue: Committee Room 1, National Assembly for Wales

9.00am

Item 1: Introduction, apologies, substitutions and declarations of

interest

9.05am

Item 2: Policy Review on Sport - Analysis of consultation responses

Paper: CC 02-03 p1; CC 02-03 p1 Annex 1; CC 02-03 p2; CC 02-03 p2

Annex A; CC 02-03 p3

Purpose: Analysis of written consultation responses; analysis of oral

presentation sessions; summary of key issues.

In Attendance:

Break 10.30 am to 10.45am

10.45am

Item 3: Council of Museums in Wales

Paper: CC 02-03 p4

Purpose: Presentation of Annual Report

In Attendance: John Marjoram

11.30am

Item 4 Cardiff Bay Arts Trust

Purpose: Presentation on the work of the Trust

In Attendance: Caroline Davies

12.00pm

Item 5: Minister's Monthly Report

Paper: CC 02-03 p5

Purpose: To receive a report from the Minister for Culture, Sport & the Welsh

Language

12.30pm

Item 6: Minutes of Previous Meeting

Paper: CC 01-03 (min)

Purpose: To ratify the minutes of the meeting held on 16 January 2003

Committee Secretariat January 2003