

## **Culture Committee CC-04-03(agd)**

### **Agenda**

**Date:** 26 February 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:** **National Library of Wales**

**Paper:** CC 04-03 (p1) - National Library of Wales  
CC 04-03 (p2) – MRCS background paper

**Purpose:** To review the annual report and corporate plan

**In Attendance:** Andrew M W Green, Librarian  
Dr Brinley Jones, President

#### **10.00am**

**Item 3:** **Minister's Monthly Report**

**Paper:** CC 04-03 (p3)

**Purpose:** To receive a report from the Minister for Culture, Sport and the Welsh Language.

**In attendance** Margaret Evans

***Break 10.45 am to 11.00am***

**11.00am**

**Item 4: Policy Review on Sport: First Draft of Final Report**

**Paper:** CC 04-03 (p4) – MRCS

**Purpose:** To consider the first draft report on participation in sport and physical exercise.

**12.00am**

**Item 5: Scoping Study - Policy Review on Anglo-Welsh Culture**

**Paper:** CC 04-03 (p5) – Minister

CC 04-03 (p6) – MRCS background paper (1<sup>st</sup> draft)

**Purpose:** Discussion of background papers on current position on anglo-Welsh culture.

**In Attendance:** Margaret Evans

**12.20am**

**Item 6 Royal Commission on the Ancient and Historical Monuments of Wales**

**Paper:** CC 04-03 (p7) – RCAHM

**Purpose:** To comment on the quinquennial review report

**In Attendance:** Martin Rolph

**12.30pm**

**Item 7:**                    **Minutes of Previous Meeting**

**Paper:**                    CC 03-03 (min)

**Purpose:**                    To ratify the minutes of the meeting held on 5 February 2003

**Committee Secretariat February 2003**