

Culture Committee CC-06-03(agd)

Agenda

Date: 26 March 2003

Time: 9.00am - 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: **Arts Council of Wales – 5 Year Arts Development Strategy 2002-07**

Paper: CC 06-03(p.1)

Purpose: Presentation and questions on the Arts Council of Wales'

5 Year Arts Development Strategy 2002 -07, Supporting Creativity. [S.O.9.7(iii)]

In Attendance: Peter Tyndall, Chief Executive
Sybil Crouch, Chair

10.00am

Item 3: **Minister's Monthly Report (to include update on funding allocations under "Iaith Pawb")**

Paper: CC 06-03(p.2); CC 06-03 (p.2) Annex A1;

CC 06-03 (p.2) Annex A2; CC 06-03(p.2) Annex B

Purpose: To receive a report from the Minister for Culture, Sport & the Welsh Language [S.O.9.7(ii)]

In Attendance: Margaret Evans

10.35am

Item 4: National Library of Wales: Quinquennial Review Action Plan

Paper: CC 06-03(p.3)

Purpose: To comment on the action plan proposed in response to the quinquennial review of the National Library

Break 10.45 am to 11.00am

11.00am

Item 5: Quinquennial Review of Sports Council for Wales – Second Stage Report

Paper: CC 06-03(p.4) & CC 06-03(p.4) Annex A

Purpose: To report on the second stage of the quinquennial review of SCW and to seek Members' comments. [S.O.9.7(iii)]

In Attendance: Robin Moulson, Graham Hastings-Evans, Yvonne Barker

GCL Consultants

11.30am

Item 6: National Botanic Garden

Paper: CC 06-03(p.5)

Purpose: To discuss the long term financial position of the Garden

In Attendance: Alan Hayward, Chair

Evelyn Thurby, Chief Operating Officer

12.15pm

Item 7: Draft Legacy Paper and Forward Work Plan

Paper: CC 06-03(p.6)

Purpose: To discuss and agree the "legacy" paper for the successor committee

12.30pm

Item 8: Minutes of Previous Meeting

Paper: CC 05-03 (min)

Purpose: To ratify the minutes of the meeting held on 12 March 2003

Committee Secretariat March 2003