# **Communities and Culture Committee**

# Minutes (CC(3)-04-10)

Date: 4 March 2010 Time: 09.03 - 11.04

Venue: Committee Room 3, Senedd

## **Assembly Members in Attendance**

Sandy Mewies, Delyn (Chair) Mohammad Asghar, South Wales East Eleanor Burnham, North Wales Alun Cairns, South Wales West Mark Isherwood, North Wales Bethan Jenkins, South Wales West Dai Lloyd, South Wales West Joyce Watson, Mid and West Wales

#### **Committee Service**

Tom Jackson, Clerk Sarah Bartlett, Deputy Clerk

### **Others in Attendance**

Roger Lewis, Chief Executive - Welsh Rugby Union
Tim Burton, Head of Group Operations - Welsh Rugby Union
John Williams, Head of Communications - Welsh Rugby Union
Alan Hamer, Chief Executive - Glamorgan Cricket
Alison Upton, Head of Corporate Fundraising and Events - Tenovus
Richard Nicholls, Director of Fundraising - Tenovus

## 1: Introduction, Apologies and Substitutions

The Chair welcomed Committee members and members of the public.

- 1.2 Apologies were received from Lynne Neagle and Alun Davies there were no substitutions.
- 1.3 Under Standing Order 10.43, the Chair welcomed Alun Cairns to the meeting.

## 2: Inquiry into Making the Most of Major Sporting Events in Wales - evidence gathering

### Papers:

CC(3)-04-10 - Paper 1, 1a, 1b - Welsh Rugby Union

CC(3)-04-10 - Paper 2 - Glamorgan Cricket

CC(3)-04-10 - Paper 3 - Tenovus

2.1 The witnesses responded to questions from the Committee.

#### **Actions**

The Chair noted that Members could submit additional questions to the Welsh Rugby Union.

2.2 The Chair thanked the witnesses for attending the meeting and for providing written evidence in advance.

## 3: Terms of Reference for inquiry into Financial Inclusion

- 3.1 The Committee resolved to consider this, and the following, item in private, in accordance with Standing Order 10.37(vi).
- 3.2 The draft terms of reference and consultation letter were agreed.
- 3.3 The minutes of the last meeting were agreed and papers noted.

## **Committee Service**

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