

Culture Committee CC-18-02(agd)

Agenda

Date: 20 November 2002

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

Paper:

Purpose: Evidence gathering

In Attendance: Nigel Walker

Welsh Region of the British Sports Council for the Deaf

10.05am

Item 3: Forward Look

Paper: CC 18-02 (p2)

Purpose: To enable the Committee to discuss agenda items for 2003

Break 10.30 - 10.45 am

10.45am

Item 4 Minister's Monthly Report

Paper: CC 18-02 (p4)

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

11.15am

Item 5: **Arts Council of Wales (Regional Distribution of Funds)**

Paper: CC 18-02 (p3)

Purpose: To enable the Committee to consider the distribution of Arts Council of Wales' funds throughout Wales.

In Attendance: Peter Tyndall, Chief Executive, Arts Council for Wales

Francis Medley, Chair

12.00pm

Item 6: **Minutes of Previous Meeting**

Paper: CC 17-02 (min)

Purpose: To ratify the minutes of the meeting held on 6 November 2002

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Committee Secretariat November 2002