

DRAFT MINUTES

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Meeting ID	12398
Committee	Culture, Communications, Welsh Language, Sport, and International Relations Committee
Date	14/07/2021
Attendees	<p>Delyth Jewell MS (Chair)</p> <p>Hefin David MS (Member)</p> <p>Alun Davies MS (Member)</p> <p>Heledd Fychan MS (Member)</p> <p>Tom Giffard MS (Member)</p> <p>Carolyn Thomas MS (Member)</p> <p>Rhys Morgan (Clerk)</p> <p>Martha Da Gama Howells (Second Clerk)</p> <p>Angharad Roche (Deputy Clerk)</p> <p>Callum Morgan (Monitor)</p> <p>Steven Williams (Monitor)</p> <p>Aled Evans (Monitor)</p> <p>Manon Huws (Legal Adviser)</p> <p>Osian Bowyer (Monitor)</p> <p>Rhun Davies (Monitor)</p> <p>Sian Hughes (Monitor)</p> <p>Sara Moran (Monitor)</p> <p>Nia Moss (Monitor)</p> <p>Kathryn Potter (Monitor)</p> <p>Ben Stokes (Monitor)</p> <p>Robin Wilkinson (Monitor)</p> <p>MSS Delyth Jewell (Monitor)</p> <p>MSS Hefin David (Monitor)</p> <p>MSS Alun Davies (Monitor)</p> <p>MSS Heledd Fychan (Monitor)</p> <p>MSS Tom Giffard (Monitor)</p> <p>MSS Carolyn Thomas (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Publishers for Culture, Communications, Welsh Language, Sport, and International Relations Committee (Monitor)</p> <p>Access to Culture, Communications, Welsh Language, Sport, and International Relations Committee (Monitor)</p> <p>Culture, Communications, Welsh Language, Sport, and International Relations Committee (Monitor)</p>

Item ID	66448
Item Title	Introductions, apologies, substitutions and declarations of interest
Summary	<p>Heledd Fychan MS wanted it noted that she was responsible for preparing the National Museum Wales' response to the Culture, Welsh Language and Communications Committee's Fifth Senedd Legacy Report which was being considered under item 3.</p> <p>There were no apologies or substitutions.</p>

Item ID	66449
Item Title	Committee remit
Summary	Members noted the paper.

Item ID	66450
Item Title	Papers to note
Summary	Members noted the papers.

Item ID	66451
Item Title	Welsh Government response to the report 'Exploring the Devolution of Broadcasting: How can Wales get the media it needs?'
Summary	

Item ID	66452
Item Title	Response from the Department of Digital, Culture, Media and Sport on 'Exploring the Devolution of Broadcasting: How can Wales get the media it needs?'
Summary	

Item ID	66453
Item Title	Legacy report of the Culture, Welsh Language and Communications Committee
Summary	

Item ID	66454
Item Title	Welsh Government response to the CWLC report on 'Follow-up on work the impact of COVID-19 on sport'
Summary	

Item ID	66455
Item Title	Motion under SO17.42(ix) to exclude the public from the remainder of the meeting
Summary	Members agreed the motion.

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Item ID	66456
Item Title	Committee procedures and ways of working
Summary	Members discussed the paper on Committee procedures and ways of working, noting that meetings will take place on a fortnightly basis. The Committee agreed to write to Business Committee asking for more information about how the new timetable will operate in practice. Officials were introduced to Members gave a brief description of their duties and responsibilities.

Item ID	66457
Item Title	Strategic approach to Committee remit
Summary	Members discussed the Committee's strategic approach to its remit and agreed to hold a strategic planning session during the autumn term.

Item ID	66458
Item Title	Early Committee activity
Summary	Members discussed the Committee's forward work plan, and agreed their work priorities for the Autumn Term. Members agreed to launch a consultation on matters within its remit to take place over the Summer.