Agenda - Culture, Communications, Welsh Language, Sport, and International Relations Committee

Meeting Venue: For further information contact:

Committee Room 5 – Tŷ Hywel Lleu Williams

Meeting date: 24 November 2021 Committee Clerk

Meeting time: 09.30 0300 200 6565

SeneddCulture@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from attending the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

Pre-meeting registration

(09.00 - 09.30)

1 Introductions, apologies and substitutions (09.30)

2 One day inquiry on arts and creative industries

(09.30–10.30) (Pages 1 – 88)

Rebecca Nelson, Director of Finance and Accounting Officer, Arts Council of Wales

Diane Hebb, Director of Arts Engagement, Arts Council of Wales

Gillian Mitchell. Chief Executive. National Youth Arts Wales

Lorne Campbell, Chief Executive and Artistic Director, National Theatre Wales

Louise Miles-Payne, Director, Creu Cymru

Research brief



Written evidence from National Theatre Wales

Written evidence from Creu Cymru

Break

(10.30-10.40)

3 One day inquiry on arts and creative industries

(10.40-11.40)

Clara Cullen, Venue Support Manager, Music Venues Trust

Dyfrig Davies, Chair, TAC

Pauline Burt, Chief Executive, Ffilm Cymru Wales

Sara Pepper, Director of Creative Economy, Cardiff University

4 Papers to note

(11.40)

4.1 Letter from the Chair of the Legislation, Justice and Constitution Committee to the Chair of the Culture, Communications, Welsh Language, Sport, and International Relations Committee regarding the Welsh Language Tribunal:

Annual Report 2020–21

(Page 89)

- 4.2 Letter from the Welsh Language Commissioner to the Chair of the Culture,
 Communications, Welsh Language, Sport, and International Relations
 Committee regarding support for the Welsh language and annual scrutiny
 (Pages 90 97)
- 4.3 Additional information from the Welsh Rugby Union following the one-day inquiry on sport

(Pages 98 - 102)

4.4 Additional information from Sport Wales following the one-day inquiry on sport

(Pages 103 – 108)

4.5 Letter from the First Minister to the Chair of the Legislation, Justice and Constitution Committee regarding the Inter-Institutional Relations

Agreement: British-Irish Council Summit in Wales

(Pages 109 – 110)

4.6 Joint letter to the Chair of the Culture, Communications, Welsh Language, Sport, and International relations Committee on issues facing arts venues

(Pages 111 – 113)

4.7 Letter from the Chair of the Culture, Communications, Welsh Language,
Sport, and International Relations to the Secretary of State for Digital,
Culture, Media and Sport regarding the future of public service broadcasting
and media in Wales

(Pages 114 – 116)

4.8 Additional information from Museums Association following the one-day inquiry on Heritage, Museums and Archives

(Pages 117 – 118)

4.9 Letter from Scottish and Welsh Governments to the Secretary of State for Digital, Culture, Media and Sport regarding Ofcom Chair appointment

(Pages 119 – 120)

- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting (11.40)
- 6 Private Debrief

(11.40-11.50)

7 General scrutiny: Consideration of draft correspondence
(11.50-12.00) (Pages 121 - 126)

8 Response to Small Screen: Big Debate – consideration of draft report

(12.00–12.30) (Pages 127 – 141)