

Concise Minutes – Culture, Communications, Welsh Language, Sport, and International Relations Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 24 November 2021

Meeting time: 09.30 – 12.29

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12471>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Delyth Jewell MS (Chair) Hefin David MS Alun Davies MS Heledd Fychan MS Tom Giffard MS Carolyn Thomas MS
Witnesses:	Rebecca Nelson, Arts Council of Wales Diane Hebb, Arts Council of Wales Gillian Mitchell, National Youth Arts Wales Lorne Campbell, National Theatre Wales Louise Miles–Payne, Creu Cymru Clara Cullen, Music Venues Trust Dyfrig Davies, TAC Pauline Burt, Ffilm Cymru



	Sara Pepper, Cardiff University
Committee Staff:	Lleu Williams (Clerk) Martha Da Gama Howells (Second Clerk) Tanwen Summers (Deputy Clerk) Rhun Davies (Researcher) Robin Wilkinson (Researcher)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting of the Culture, Communications, Welsh Language, Sport, and International Relations Committee.

1.2 In accordance with Standing Order 34.19, the Chair determined that the public were excluded from the Committee's meeting in order to protect public health but that the meeting would be broadcast live on www.senedd.tv.

2 One day inquiry on arts and creative industries

2.1 The Committee heard evidence from representatives of Arts Council of Wales; National Youth Arts Wales; National Theatre Wales; and Creu Cymru.

2.2 Representatives of Arts Council of Wales agreed to write to the Committee with further information relevant to the session.

3 One day inquiry on arts and creative industries

3.1 The Committee heard evidence from representatives of Music Venues Trust; TAC; Ffilm Cymru Wales; and Cardiff University.

3.2 Representatives of Ffilm Cymru Wales and Cardiff University agreed to write to the Committee with further information relevant to the session.

4 Papers to note

4.1 The papers were noted.

4.2 The Committee agreed to write to the Minister for Economy regarding funding for arts venues.

4.3 The Committee also agreed to write to the Secretary of State for Digital, Culture, Media and Sport, copied to the Scottish and Welsh Governments, regarding the Ofcom Chair appointment process.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting

5.1 The Motion was agreed.

6 Private Debrief

6.1 The Committee considered the evidence received and agreed to write to the Chair of the Arts Council of Wales Board of Trustees regarding the support available in recruiting a new Chief Executive.

7 General scrutiny: Consideration of draft correspondence

7.1 The Committee discussed the draft correspondence and agreed to consider amendments outside of this meeting.

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

8.1 The Committee discussed the draft report and agreed to publish the report subject to the inclusion of the agreed amendments considered at this meeting.