

# Agenda – Culture, Communications, Welsh Language, Sport, and International Relations Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 12 July 2023

Meeting time: 09.30 – 12.10

For further information contact:

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Committee Clerk

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## Pre-meeting registration

(09.15 – 09.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Pre-appointment scrutiny hearing with the preferred candidate for the post of Chair of National Museum of Wales

(09.30 – 10.15)

(Pages 1 – 42)

- Kate Eden, Welsh Government's preferred candidate for the post of Chair of National Museum of Wales

Attached Documents:

- Research Brief: Pre-appointment scrutiny hearing with the preferred candidate for the post of Chair of National Museum of Wales
- Pre-appointment hearing questionnaire
- Preferred candidate CV
- Preferred candidate personal statement
- Preferred candidate application form
- Information pack for applicants



- Welsh Government Briefing
- Diversity data of candidates

### **3 Papers to note**

(10.15 – 10.25)

#### **3.1 Westminster inquiry on broadcasting in Wales**

(Pages 43 – 44)

Attached Documents:

- Letter to the Welsh Affairs Committee: Westminster inquiry on broadcasting in Wales – 4 July 2023

#### **3.2 Legislative Consent: Online Safety Bill**

(Page 45)

Attached Documents:

- Letter from the Minister for Economy: Legislative Consent: Online Safety Bill – 6 July 2023

#### **3.3 39th British–Irish Council Summit**

(Page 46)

Attached Documents:

- Letter to the First Minister: 39th British–Irish Council Summit – 6 July 2023

#### **3.4 Welsh Government international relations**

(Pages 47 – 57)

Attached Documents:

- Response from the First Minister: Welsh Government international relations – 6 July 2023

- Welsh Government international visits – June 2023

### **3.5 Wales–Ireland relations**

(Pages 58 – 62)

Attached Documents:

- Response from the First Minister: Wales–Ireland relations – 6 July 2023

### **3.6 Welsh Government Draft Budget 2024–25**

(Pages 63 – 65)

Attached Documents:

- Letter from the Finance Committee: Draft Budget Timetable 2024–25 – July 2023

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting**

(10.25)

## **5 Pre–appointment scrutiny hearing with the preferred candidate for the post of Chair of National Museum of Wales: consideration of evidence**

(10.25 – 10.40)

## **6 National contemporary art gallery: update on the process of the inquiry**

(10.40 – 10.45)

(Pages 66 – 67)

Attached Documents:

- Briefing note: National contemporary art gallery

## **Break**

(10.45 – 11.00)

## **7 Council of Europe Convention on an Integrated Safety, Security and Service Approach at Football Matches and Other Sports Events: consideration of draft correspondence**

(11.00 – 11.05)

(Pages 68 – 69)

Attached Documents:

- Letter to the First Minister: Council of Europe Convention on an Integrated Safety, Security and Service Approach to Football Matches and Other Sporting Events

## **8 Legislative Consent: Data Protection and Digital Information (No.2) Bill: consideration of the draft report**

(11.05 – 11.20)

(Pages 70 – 84)

Attached Documents:

- Draft: The Data Protection and Digital Information (No. 2) Bill  
Legislative Consent Memoranda No.1 and No.2

## **9 Committee Annual Report 2022–23: consideration of the draft report**

(11.20 – 11.40)

(Pages 85 – 113)

Attached Documents:

- Briefing note: Committee Annual Report 2022–23
- Draft: Committee Annual Report 2022–23

## **10 Forward work programme**

(11.40 – 12.10)

### **10.1 Consideration of the forward work programme for autumn 2023**

(Pages 114 – 118)

Attached Documents:

- Forward work programme: autumn 2023

### **10.2 Culture and the new relationship with the EU: consideration of the scoping paper**

(Pages 119 – 120)

Attached Documents:

- Scoping paper: Culture and the new relationship with the EU