

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

Meeting Venue:

Committee Room 3, Senedd

Meeting date: Wednesday, 12 July 2023

Meeting time: 09.30 – 11.03

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13395>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Delyth Jewell MS (Chair) Hefin David MS Alun Davies MS Tom Giffard MS Llyr Gruffydd MS Carolyn Thomas MS
Witnesses:	Kate Eden, Preferred candidate for the post of Chair of National Museum Wales
Committee Staff:	Lleu Williams (Clerk) Haidee James (Second Clerk) Angharad Roche (Secretariat) Manon Huws (Legal Adviser) Osian Bowyer (Researcher) Sara Moran (Researcher) Robin Wilkinson (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

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

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

2.1 The Committee scrutinised the Welsh Government's preferred candidate.

3 Papers to note

3.1 The Papers were noted.

3.1 **Westminster inquiry on broadcasting in Wales**

3.2 **Legislative Consent: Online Safety Bill**

3.3 **39th British-Irish Council Summit**

3.4 **Welsh Government international relations**

3.5 **Wales-Ireland relations**

3.6 **Welsh Government Draft Budget 2024-25**

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

4.1 The Motion was agreed.

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

5.1 The Committee considered the evidence received.

5.2 Due to reporting timescales the Members agreed to consider and agree the report on the pre-appointment hearing electronically, prior to its publication on 14 July 2023.

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

6.1 The Committee received an update on the process of the inquiry.

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

7.1 The Committee considered and agreed the draft correspondence.

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

8.1 The Committee considered and agreed the draft report.

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

9.1 The Committee considered and agreed the draft report.

10 Forward work programme

10.1 Consideration of the forward work programme for autumn 2023

10.1.1 The Committee agreed the Forward Work Programme for Autumn 2023

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

10.2.1 The Committee agreed the terms of reference for the inquiry.