

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

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Meeting Venue:

Committee Room 3, Senedd

Meeting date: 4 October 2023

Meeting time: 09.30 – 12.15

For further information contact:

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## Pre-meeting registration

(09.15 – 09.30)

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

(09.30)

### 2 Public service broadcasting in Wales: evidence session with S4C

(09.30 – 10.30)

(Pages 1 – 13)

- Rhodri Williams, Chairman, S4C
- Siân Doyle, Chief Executive, S4C

Attached Documents:

- Research Brief: Public service broadcasting in Wales – S4C

## Break

(10.30 – 10.40)

### 3 Public service broadcasting in Wales: evidence session with Ofcom

(10.40 – 11.40) (Pages 14 – 29)

- Lord Grade of Yarmouth Michael Grade, Chair, Ofcom
- Siobhan Walsh, Interim Group Director, Broadcasting & Media Group, Ofcom



**Senedd Cymru**  
**Welsh Parliament**

- Eleanor Marks, Director in Wales, Ofcom

Attached Documents:

- Research brief: Public service broadcasting in Wales – Ofcom

## **4 Papers to note**

(11.40)

### **4.1 Scrutiny of the Welsh Language Commissioner**

(Page 30)

Attached Documents:

- Letter from the Welsh Language Commissioner: Assurance Report 2022–2023 – 15 September 2023 (Internally translated)

### **4.2 Existence of Reinforced Autoclaved Aerated Concrete (RAAC)**

(Pages 31 – 32)

Attached Documents:

- Letter to the Deputy Minister for Arts, Sport and Tourism: Existence of Reinforced Autoclaved Aerated Concrete (RAAC) – 18 September 2023

### **4.3 Media Policy**

(Pages 33 – 37)

Attached Documents:

- Letter from Tom O'Malley: Media Policy – 28 August 2023
  - Annex 1: Media North: Putting media reform at the top of the political agenda

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

(Pages 38 – 39)

Attached Documents:

- Letter from the Finance Committee to the Minister for Finance and Local Government: Evidence papers supporting the 2024–25 Draft Budget – 22 September 2023

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

(11.40)

#### **Break**

(11.40 – 11.45)

#### **6 Public service broadcasting in Wales: consideration of evidence**

(11.45 – 12.15)