

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

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Meeting Venue:

Committee Room 3, Senedd

Meeting date: 23 November 2023

Meeting time: 09.30 – 11.30

For further information contact:

Haidee James, Committee Clerk

0300 200 6565

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## Pre-meeting registration

(09.15 – 09.30)

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

(09.30)

### 2 Scrutiny of the National Library of Wales – Autumn 2023

(09.30 – 10.30)

(Pages 1 – 12)

- Pedr ap Llwyd, Chief Executive and Librarian, National Library of Wales
- Ashok Ahir, President, National Library of Wales

Attached Documents:

- Research Brief: Scrutiny of the National Library of Wales – Autumn 2023
- National Library of Wales: Annual Review 2022–23

### 3 Papers to note

(10.30)



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

### **3.1 Inter-ministerial Group on UK–EU Relations**

(Page 13)

Attached Documents:

- Letter from the Minister for Economy to the Legislation, Justice and Constitution Committee: Inter-ministerial Group on UK–EU Relations – 10 November 2023

### **3.2 Arts Council of Wales: Investment Review**

(Pages 14 – 16)

Attached Documents:

- Arts Council of Wales Investment Review update – November 2023
- Response to National Theatre Wales: Arts Council of Wales: Investment Review – 15 November 2023

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

(Pages 17 – 21)

Attached Documents:

- Letter to the First Minister: Providing oral evidence for Welsh Government's Draft Budget 2024–25 – 14 November 2023
- Letter from the Finance Committee: Welsh Government Draft Budget 2024–25 – 15 November 2023

### **3.4 Letter to the Minister for Social Justice and Chief Whip: Support to Ukrainian Refugees – 15 November 2023**

(Pages 22 – 23)

Attached Documents:

- Letter to the Minister for Social Justice and Chief Whip: Support to Ukrainian Refugees – 15 November 2023

### **3.5 Public service broadcasting in Wales**

(Pages 24 – 25)

Attached Documents:

- Letter from Sir John Whittingdale MP: Public service broadcasting in Wales – 15 November 2023

### **3.6 Allegations surrounding the Welsh Rugby Union**

(Pages 26 – 139)

Attached Documents:

- Sport Resolutions: Independent Review of the Welsh Rugby Union – 14 November 2023
- Welsh Rugby Union statement: WRU Independent Review – 14 November 2023
- Welsh Government: Written Statement: Welsh Rugby Union Independent Review – 15 November 2023

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

(10.30)

## **Break**

(10.30 – 10.40)

## **5 Scrutiny of the National Library of Wales – Autumn 2023: consideration of evidence**

(10.40 – 11.00)

**6 Welsh Government international relations: analysis – Outward Ministerial visits (December 2022 – October 2023)**

(11.00 – 11.10)

(Pages 140 – 141)

Attached Documents:

- Research brief: Welsh Government international relations: analysis – Outward Ministerial visits (December 2022 – October 2023)

**7 Six Nations rugby broadcasting rights: consideration of the scoping paper**

(11.10 – 11.30)

(Pages 142 – 147)

Attached Documents:

- Scoping paper: Six Nations rugby broadcasting rights