

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

Meeting Venue:

Committee Room 3

Meeting date: 5 July 2023

Meeting time: 09.30 – 12.15

For further information contact:

Lleu Williams

Committee Clerk

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Pre-meeting registration

(09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 National contemporary art gallery: evidence session 1 – delivery partners

(09.30 – 10.30)

(Pages 1 – 15)

- Dafydd Rhys, Chief Executive, Arts Council of Wales
- Pedr ap Llwyd, Chief Executive and Librarian, National Library of Wales
- Dr Kath Davies, Director of Collections and Research, National Museum Wales

Attached Documents:

- Research brief: National contemporary art gallery

Break

(10.30 – 10.40)



Senedd Cymru
Welsh Parliament

3 National contemporary art gallery: evidence session 2 – interest groups

(10.40 – 11.40)

- Chris Delaney, Development Officer, The Federation of Museums and Art Galleries of Wales
- Alfredo Cramerotti, Co-Chair, Visual Arts Group Wales
- Dr Sandra Harding, Chair, Contemporary Arts Society Wales (CASW)

4 Papers to note

(11.40)

4.1 Safeguarding the national collections

(Pages 16 – 17)

Attached Documents:

- Response from the Deputy Minister for Arts, Sport and Tourism:
Safeguarding the national collections – 29 June 2023

4.2 The Welsh Language Standards (No. 9) 2023

(Page 18)

Attached Documents:

- Response to the Minister for Education and Welsh Language: The Welsh Language Standards (No. 9) 2023 – 30 June 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 National contemporary art gallery: consideration of evidence

(11.45 – 12.00)

(Pages 19 – 26)

Attached Documents:

- Evidence from Cultural Freelancers Wales (CFW)
- Evidence from Artes Mundi

7 National contemporary art gallery: forward work planning

(12.00 – 12.15)

(Pages 27 – 28)

Attached Documents:

- Question framework: National contemporary art gallery