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

Meeting Venue: Committee Room 3, Senedd

Meeting date: 14 September 2023 Meeting time: 09.30 - 13.00 For further information contact: Lleu Williams, Committee Clerk 0300 200 6565 SeneddCulture@senedd.wales

Pre-meeting registration

(09.15 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Papers to note

(09.35)

During the summer recess, papers to note were published on a fortnightly basis. Papers to note for the meeting can be accessed via the link below:

- Papers to note
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5, 7, 8, 9 and 10 of the meeting (09.35)
- 4 Challenges facing the creative industry workforce in Wales: consideration of the draft report

(09.35 - 10.00)



(Pages 1 - 51)

Attached Documents:

- Briefing note: Challenges facing the creative industry workforce in Wales
- Draft report: Challenges facing the creative industry workforce in Wales

5 Wales-Ireland relations: consideration of the draft report

(10.00 - 10.25)

(Pages 52 - 99)

Attached Documents:

- Briefing note: Wales-Ireland relations
- Draft report: Wales-Ireland relations

Break

(10.25 - 10.30)

6 National contemporary art gallery: Ministerial evidence session

(10.30 - 11.30)

(Pages 100 - 173)

- Dawn Bowden MS, Deputy Minister for Arts, Sport and Tourism, Welsh Government
- Jason Thomas, Director Culture, Sport and Tourism, Welsh Government
- Ian Williams, Deputy Director Culture & Sport, Welsh Government
- Marcus Hill, Head of Capital Projects, Welsh Government

Attached Documents:

- Research brief and key issues paper: National contemporary art gallery Evidence from the Deputy Minister for Arts, Sport and Tourism: National contemporary art gallery
 - Annex 1: Considerations for an Anchor Site: National contemporary art gallery

- Response from Cardiff Council: National contemporary art gallery
- Response from the Cyfarthfa Foundation and Merthyr Tydfil County Borough Council: National contemporary art gallery
- Response from Newport City Council: National contemporary art gallery
- Response from Swansea Council: National contemporary art gallery

Break

(11.30 - 11.35)

- 7 National contemporary art gallery: consideration of evidence (11.35 12.00)
- 8 National contemporary art gallery: updates from inquiry engagement

(12.00 - 12.15)

(Pages 174 - 187)

Attached Documents:

- Engagement findings: National contemporary art gallery
- 9 National contemporary art gallery: consideration of key issues (12.15 12.35)

10 Forward work programme

10.1 Public service broadcasting in Wales: consideration of the scoping paper

(Pages 188 - 190)

Attached Documents:

(12.35 - 12.45)

Scoping paper: Public service broadcasting in Wales

10.2 Consideration of the forward work programme for autumn 2023

(12.45 – 13.00) (Pages 191 – 195)

Attached Documents:

• Forward work programme: autumn 2023