

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

Meeting Venue:

Committee Room 2, Senedd

Meeting date: 16 November 2023

Meeting time: 09.30 – 12.40

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 Public service broadcasting in Wales: evidence session with BBC

(09.30 – 11.00)

(Pages 1 – 17)

- Tim Davie, Director-General, BBC
- Dame Elan Closs Stephens, Acting Chair, BBC
- Rhuanedd Richards, Director, BBC Cymru Wales

Attached Documents:

- Research Brief: Public service broadcasting in Wales

Break

(11.00 – 11.10)

3 Public service broadcasting in Wales: evidence session with ITV

(11.10 – 12.10)

(Pages 18 – 31)

- Phil Henfrey, Head of News & Programmes, ITV Cymru Wales
- Magnus Brooke, Group Director of Strategy, Policy and Regulation, ITV



Senedd Cymru
Welsh Parliament

Attached Documents:

- Research Brief: Public service broadcasting in Wales

4 Papers to note

(12.10)

4.1 HSBC UK Welsh Service Line

(Pages 32 – 33)

Attached Documents:

- Letter from HSBC: HSBC UK Welsh Service Line – 8 November 2023

4.2 Arts Council of Wales: Investment Review

(Pages 34 – 35)

Attached Documents:

- Response from the Arts Council of Wales: Investment Review – 18 October 2023

4.3 Creu Cymru: Hynt Impact Report

(Pages 36 – 56)

Attached Documents:

- Letter from Creu Cymru: Hynt Impact Report – 6 November 2023
Creu Cymru: Hynt Impact Report: Executive Summary

4.4 Cultural Strategy for Wales

(Pages 57 – 59)

Attached Documents:

- Letter from the Deputy Minister for Arts, Sport and Tourism: Cultural Strategy for Wales – 24 October 2023

- Response to the Deputy Minister for Arts, Sport and Tourism: Cultural Strategy for Wales – 24 October 2023

4.5 Books Council of Wales magazine funding model

(Pages 60 – 62)

Attached Documents:

- Letter from the Wales Arts Review: Books Council of Wales magazine funding model – 8 November 2023

4.6 Welsh Government international relations

(Page 63)

Attached Documents:

- Welsh Government international visits – October 2023

4.7 Future support for Duolingo

(Pages 64 – 65)

Attached Documents:

- Letter to the Minister for Education and Welsh Language: Future support for Duolingo – 25 October 2023

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

(12.10)

6 Public service broadcasting in Wales: consideration of evidence

(12.10 – 12.30)

7 Consideration of the forward work programme for spring 2024

(12.30 – 12.40)

(Pages 66 – 70)

Attached Documents:

- Forward work programme: Spring and Summer 2024