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

Meeting Venue:

Committee Room 2, Senedd Meeting date: 11 January 2024 Meeting time: 09.30 - 14.15 For further information contact: Lleu Williams, Committee Clerk 0300 200 6565 <u>SeneddCulture@senedd.wales</u>

Pre-meeting registration

(09.15 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Welsh Government Draft Budget 2024–25: evidence session with the Minister for Education and Welsh Language

(09.30 - 11.00)

- Jeremy Miles MS, Minister for Education and Welsh Language, Welsh Government
- Owain Lloyd, Director of Education and the Welsh Language, Welsh Government
- Bethan Webb, Deputy Director Cymraeg 2050 Division, Welsh Government

- Research Brief: Welsh Government Draft Budget 2024-25: Minister for Education and Welsh Language
- Letter from the Minister for Education and Welsh Language: Welsh Government Draft Budget 2024-25 - 20 December 2023



- Welsh Government: Evidence paper on Draft Budget 2024-25 Welsh Language budgets within the Education and Welsh Language Main Expenditure Group
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5, 6, 7, and 10 of the meeting (11.00)

Break

(11.00 - 11.05)

4 Welsh Government Draft Budget 2024–25: consideration of evidence

(11.05 - 11.20)

5 Welsh Government Draft Budget 2024–25: scrutiny of the Welsh Government budget for international relations

(11.20 - 11.45)

(Pages 1 - 18)

Attached Documents:

- Research Brief: Welsh Government Draft Budget 2024-25 First Minister
- Response from the First Minister: Welsh Government Draft Budget
 2024-25 20 December 2023
- 6 Welsh Government international relations: ways of working proposal regarding overseas visits

(11.45 - 11.50)

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Attached Documents:

Briefing note: Overseas visits - proposal on ways of working

Lunch

(11.50 - 12.35)

7 Allegations concerning bullying at S4C: evidence session briefing

(12.35 - 13.00)

(Pages 20 - 24)

Attached Documents:

• Legal advice note: Allegations concerning bullying at S4C

8 Allegations concerning bullying at S4C: evidence session with S4C

(13.00 - 14.00)

(Pages 25 - 51)

- Rhodri Williams, Chairman, S4C
- Chris Jones, Lead Non-Executive Member, S4C

Attached Documents:

- Research brief: Allegations concerning bullying at S4C
- Capital Law report: A Report into the working environment and atmosphere at S4C - 6 December 2023
- Letter to BECTU: Allegations concerning bullying at S4C 20 December 2023
- Response from BECTU: Allegations concerning bullying at S4C 5 January 2024

9 Papers to note

(14.00)

9.1 Arts Council of Wales: Investment Review

(Pages 52 - 72)

Attached Documents:

Arts Council of Wales: Investment Review - Making an Appeal

Arts Council of Wales: Investment Review - Appeal form

Arts Council of Wales: Investment Review – Appeals process summary – National Theatre Wales

Correspondence from Grass Under Foot: Arts Council of Wales: Investment Review – 14 December 2023

Letter from National Theatre Wales: Arts Council of Wales: Investment Review - 20 December 2023

9.2 Scrutiny of the National Library of Wales

(Pages 73 - 74)

Attached Documents:

- Letter to the National Library of Wales: General scrutiny of the National Library of Wales - 13 December 2023
- 9.3 Scrutiny of Sport Wales

(Pages 75 - 84)

- Letter from Sport Wales: Scrutiny of Sport Wales 7 December 2023
- Letter to Sport Wales: Annual Scrutiny of Sport Wales 13 December 2023
- Response from Sport Wales: Annual Scrutiny of Sport Wales 3 January 2024

9.4 Scrutiny of the Welsh Language Commissioner

(Pages 85 - 91)

Attached Documents:

- Letter to the Welsh Language Commissioner: Annual scrutiny follow-up
 5 December 2023
- Response from the Welsh Language Commissioner: Annual scrutiny follow-up - 15 December 2023
- 9.5 British–Irish Council Summit

(Page 92)

Attached Documents:

 Letter to the Legislation, Justice and Constitution Committee from the First Minister: Inter-Institutional Relations Agreement: British-Irish Council Summit in Dublin – 15 December 2023

9.6 Baden-Württemberg: Shared Statement of Cooperation

(Pages 93 - 94)

Attached Documents:

 Letter to the First Minister: Baden-Württemberg: Shared Statement of Cooperation – 19 December 2023

9.7 Culture and the new relationship with the EU

(Pages 95 - 108)

Attached Documents:

 Entourage Pro: Brexit and Pandemic Impact Report - 'Then & Now' 2019-2023 (Saesneg yn unig)

9.8 Welsh Government Draft Budget 2024-25

 Finance Committee Consultation: <u>Welsh Government Draft Budget</u> <u>2024–25 – responses pack</u> [PDF 26MB]

9.9 HSBC UK Welsh Service Line

(Pages 109 - 121)

Attached Documents:

- Letter from the Welsh Language Commssioner to HSBC UK: HSBC UK Welsh Service Line - 8 November 2023
- Letter to HSBC UK: HSBC UK Welsh Service Line 11 December 2023
- Response from HSBC UK: HSBC UK Welsh Service Line 21 December 2023
- Letter to the Minister for Education and Welsh Language: HSBC UK
 Welsh Service Line 11 December 2023
- Letter from the Welsh Language Commissioner to HSBC UK: HSBC UK
 Welsh Service Line 21 December 2023

9.10 UK-EU Governance

(Pages 122 - 123)

Attached Documents:

 Letter from the Legislation, Justice and Constitution Committee: UK-EU Governance - 19 December 2023

9.11 Books Council of Wales magazine funding model

(Pages 124 - 131)

Attached Documents:

 Letter to the Books Council of Wales: Books Council of Wales magazine funding model – 13 December 2023 Response from the Books Council of Wales: Books Council of Wales magazine funding model – 20 December 2023

9.12 Welsh Language Commissioner: Post-compulsory education and the Welsh language

(Pages 132 - 146)

Attached Documents:

- Letter from the Welsh Language Commissioner: Post-compulsory education and the Welsh language: the learners' voice - 17 November 2023
- Welsh Language Commissioner report: Post-compulsory education and the Welsh language: the learners' voice - 17 November 2023
- Letter from the Children, Young People and Education Committee to the Minister for Education and Welsh Language: Post-compulsory education and the Welsh language: the learners' voice - 21 December 2023

9.13 Public service broadcasting in Wales

(Pages 147 - 177)

- BBC report: Doctor Who: Economic Impact November 2023
- Letter to the Department for Culture, Media and Sport: Public service broadcasting in Wales – 8 December 2023
- Letter to ITV: Public service broadcasting in Wales 11 December 2023
- Letter to the Deputy Minister for Arts, Sport and Tourism: Public service broadcasting in Wales – 15 December 2023
- Response from the Department for Science, Innovation and Technology: Public service broadcasting in Wales – 18 December 2023

9.14 Redundancies at Reach

(Pages 178 - 179)

Attached Documents:

- Correspondence from the National Union of Journalists (NUJ): Redundancies at Reach – 12 December 2023
- 9.15 Ukrainian language in Wales

(Pages 180 - 182)

Attached Documents:

 Response from the Minister for Social Justice and Chief Whip: Ukrainian language in Wales - 13 December 2023

9.16 Welsh Government international relations

(Pages 183 - 186)

Attached Documents:

- Welsh Government report: Supporting Shared Learning Ireland and Wales - October 2023
- Welsh Government international visits November 2023

9.17 Allegations concerning bullying at S4C

(Pages 187 - 190)

- Correspondence from an individual 20 October 2023
- Letter from Cwmni Da: Allegations concerning bullying at S4C 1 December 2023
- **10** Allegations concerning bullying at S4C: consideration of evidence (14.00 14.15)