

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

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 May 2024

Meeting time: 09.30

For further information contact:

Lleu Williams

Committee Clerk

0300 200 6565

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## Hybrid

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### Pre-meeting registration

(09.15 – 09.30)

### Public

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

(09.30)

#### 2 Culture and the new relationship with the European Union: Evidence session with the Welsh Government (8)

(09.30 – 10.30)

(Pages 1 – 30)

Lesley Griffiths MS, Cabinet Secretary for Culture and Social Justice

Jeremy Miles MS, Cabinet Secretary for Economy, Energy and Welsh Language

Ruth Meadows, Director, Culture, Heritage and Sport

Attached Documents:

Research brief

Welsh Government written evidence

UK Government written evidence



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

### **3 Papers(s) to note**

(10.30)

#### **3.1 Welsh Government international relations**

(Page 31)

Attached Documents:

Ministerial International Engagement – March 2024

#### **3.2 Legislative Consent: Data Protection and Digital Information Bill**

(Pages 32 – 43)

Attached Documents:

Letter copied for information from the Minister for Economy, Energy and Welsh Language to the Chair of the Legislation, Justice and Constitution Committee: Response to questions relating to Legislative Consent

Memorandum (No. 3) on the Data Protection and Digital Information Bill – 16 April 2024

Letter to the Llywydd, Chair of Business Committee: Timetable for scrutiny of Supplementary Legislative Consent Memorandum No.4 on the Data Protection and Digital Information Bill No. 2 – 10 May 2024

#### **3.3 Books Council of Wales magazine funding model**

(Pages 44 – 81)

Attached Documents:

Letter from Emily Trahair, Editor, Planet magazine: Outlining concerns regarding the recent Books Council of Wales decision to stop funding – 17 April 2024

Planet magazine annex

Letter to Books Council of Wales: Requesting more information on the new tender opportunity for a new magazine in Wales – 22 April 2024

Response from Books Council of Wales: Providing further details regarding magazine funding – 29 April 2024

Books Council of Wales annex

Letter from Dr Richard Lewis Davies, Publishing Director, Parthian: Support

for the role of the Books Council of Wales within the current publishing industry – 23 April 2024

Parthian annex

### **3.4 A new future for broadcasting and communications in Wales**

(Page 82)

Attached Documents:

Letter from Cymdeithas yr Iaith Digital Group: Letter of complaint about BBC Wales's English news coverage of a Welsh Government announcement on establishing a Broadcasting and Communications Advisory Body for Wales – 17 April 2024 (English Translation by Senedd Commission)

### **3.5 Impact of increasing costs**

(Pages 83 – 85)

Attached Documents:

Correspondence from Music Venue Trust: Concerns for grassroots music venues in Wales particularly around the rise in business rates – 25 April 2024

### **3.6 Equality and Social Justice Committee Ministerial scrutiny**

(Pages 86 – 88)

Attached Documents:

Letter copied for information from the Chair of the Equality and Social Justice Committee to the Cabinet Secretary for Culture and Social Justice: Invitation to a Ministerial scrutiny session with the Equality and Social Justice Committee – 26 April 2024

### **3.7 Inter-Institutional Relations Agreement**

(Pages 89 – 90)

Attached Documents:

Letter copied for information from the Cabinet Secretary for Culture and Social Justice to the Chair of the Legislation, Justice and Constitution Committee: Notification of the inaugural meeting of the Culture and Creative Industries Inter-Ministerial Group (IMG) on 2 May 2024 – 30 April 2024

Letter copied for information from the Cabinet Secretary for Education to the Chair of the Legislation, Justice and Constitution Committee: Notification that

a Memorandum of Understanding (MoU) between Welsh Ministers and HM Prison and Probation Service has been published – 8 May 2024

### **3.8 General scrutiny sessions**

(Pages 91 – 96)

Attached Documents:

Letter to the Cabinet Secretary for Culture and Social Justice: Invitation to a general scrutiny session with the Committee – 30 April 2024

Letter to the Cabinet Secretary for Economy, Energy and Welsh Language and Cabinet Secretary for Education: Invitation to a general scrutiny session with the Committee – 30 April 2024

Letter to the First Minister: Setting out areas the Committee wishes to discuss at an annual scrutiny session with the Committee on 19 June 2024 – 30 April 2024

### **3.9 HSBC UK Welsh Service Line**

(Pages 97 – 98)

Attached Documents:

Letter from José Carvalho, Head of Wealth & Personal Banking, HSBC UK Bank plc: Update on the Welsh Service Line callback service following a review – 1 May 2024

### **3.10 Development of post-16 Welsh language provision**

(Pages 99 – 101)

Attached Documents:

Letter to the Cabinet Secretary for Economy, Energy and Welsh Language and Cabinet Secretary for Education: Requesting information in relation to the Committee's one day inquiry into the development of post-16 Welsh language provision – 30 April 2024

### **3.11 P-06-1387 Provide humanitarian aid to Gaza**

(Pages 102 – 103)

Attached Documents:

Letter to the Chair of the Petitions Committee: Requesting to be kept updated

on matters relating to Petition P-06-1387 Provide humanitarian aid to Gaza –  
30 April 2024

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

(Pages 104 – 111)

Attached Documents:

Correspondence copied for information from Elizabeth Atherton, Member of the Senedd's Cross-Party Working Group for Music: The impact of cuts to the Welsh National Opera's funding – 6 May 2024

Annex 1

Annex 2

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

(Pages 112 – 122)

Attached Documents:

Correspondence from Abi Tierney, Chief Executive of the Welsh Rugby Union: Providing the second quarterly update of the Welsh Rugby Union's progress report against the recommendations in its Independent Review – 7 May 2024

Annex

### **3.14 Welsh Government Draft Budget 2025–26**

(Pages 123 – 125)

Attached Documents:

Letter from the Chair of the Finance Committee: Details of its programme of engagement for the forthcoming Welsh Government's Draft Budget 2025–26 – 8 May 2024

### **3.15 Safeguarding the national collections**

(Pages 126 – 128)

Attached Documents:

Letter to the Cabinet Secretary for Culture and Social Justice: Protecting the national collections – 8 May 2024

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

(10.30)

**Private**

**Break**

(10.30 – 10.40)

**5 Culture and the new relationship with the European Union:  
Presentation of citizen engagement findings (2)**

(10.40 – 10.55)

(Pages 129 – 144)

Attached Documents:

Citizen engagement findings

**6 Culture and the new relationship with the European Union:  
Consideration of evidence**

(10.55 – 11.10)

**7 International Relations Monitoring Report**

(11.10 – 11.20)

(Pages 145 – 160)

Attached Documents:

International Relations Monitoring Report – May 2024 Issue 2

**8 Scrutiny of the Welsh Government's Draft Budget 2024/25:  
Consideration of draft correspondence in response to the letter  
from the Chair of the Finance Committee inviting comments to  
inform future scrutiny**

(11.20 – 11.30)

(Pages 161 – 163)

Attached Documents:

Draft correspondence

**9 The video games industry: Discussion following private stakeholder event on 2 May 2024**

(11.30 – 11.45)

(Pages 164 – 165)

Attached Documents:

Paper to support a discussion following private stakeholder event

**10 Consideration of the forward work programme for summer 2024**

**(3)**

(11.45 – 12.00)

(Pages 166 – 180)

Attached Documents:

Draft Terms of Reference for a future inquiry into charging for exhibitions

Charging for exhibitions inquiry proposal

Draft forward work programme