

Agenda – Communities, Equality and Local Government Committee

Meeting Venue:	For further information contact:
Committee Room 2 – Senedd	Sarah Beasley
Meeting date: Thursday, 12 November 2015	Committee Clerk
Meeting time: 09.00	0300 200 6565
	SeneddCELG@Assembly.Wales

1 Introductions, apologies, substitutions and declarations

2 Inquiry into the BBC Charter Review: evidence session 3 – BBC Trust

(09.00 – 10.30)

(Pages 1 – 25)

Rona Fairhead, Chairman, BBC Trust

Elan Closs Stephens, National Trustee for Wales, BBC Trust

Consultation Responses: Inquiry into the BBC Charter Review

Break (10.30 – 10.45)

3 Inquiry into the BBC Charter Review: evidence session 4 – TAC and PACT

(10.45 – 11.45)

(Pages 26 – 37)

Iestyn Garlick, Teledwyr Annibynnol Cymru (TAC)

Gareth Williams, Teledwyr Annibynnol Cymru (TAC)

John McVay, Producers Alliance for Cinema and Television (PACT)

4 Papers to note

(Pages 38 – 41)



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

6 Inquiry into the BBC Charter Review – discussion of evidence received in sessions 3 and 4

(11.45 – 12.00)

7 Consideration of the Draft Wales Bill

(12.00 – 12.30)

8 Consideration of the Financial Inclusion Strategy

(12.30–12.45)

(Pages 42 – 43)