

# Agenda – Culture, Welsh Language and Communications Committee

---

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 6 October  
2016

Meeting time: 09.00

For further information contact:

Steve George

Committee Clerk

0300 200 6565

[SeneddCWLC@assembly.wales](mailto:SeneddCWLC@assembly.wales)

---

## Informal pre-meeting

(08:45 – 09:00)

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

**2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 7**

**3 S4C: General Scrutiny**

(09:00 – 10:00)

(Pages 1 – 17)

- Ian Jones, Chief Executive
- Huw Jones, Chair of the S4C Authority

**4 ITV Wales: General Scrutiny**

(10:00 – 11:00)

(Pages 18 – 22)

- Phil Henfrey, Head of News and Programmes
- Huw Rossiter, Public Affairs Manager



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **5 BBC Wales: General Scrutiny**

(11:00 – 12:00)

(Page 23)

- Rhodri Talfan Davies, Director
- Gareth Powell, Chief Operating Officer

## **6 Paper(s) to note**

### **6.1 Reply from the Cabinet Secretary for Education**

- Priorities for Fifth Assembly
- Scrutiny of the Welsh Language
- Scrutiny of Broadcasting and Media

(Page 24)

### **6.2 Reply from the Cabinet Secretary for Economy and Infrastructure**

- Priorities for the Fifth Assembly
- Scrutiny of the Arts
- Scrutiny of Historic Environment

(Pages 25 – 31)

### **6.3 Letter from the Chair to Director of BBC Wales: Savings of £9m per annum by 2022**

(Pages 32 – 33)

### **6.4 Letter from the Museums Association to the Chair: Randerson Report**

(Pages 34 – 35)

### **6.5 Letter from National Museums Wales to the Chair: Historic Wales**

(Pages 36 – 38)

### **6.6 Letter from National Museums Liverpool to the Chair: Historic Wales**

(Page 39)

## **7 Private debrief**

(12:00 – 12:30)