# Agenda - Culture, Welsh Language and

# **Communications Committee**

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Steve George

Meeting date: Thursday, 20 October Committee Clerk

2016 0300 200 6565

Meeting time: 09.00 <u>SeneddCWLC@assembly.wales</u>

#### Informal pre-meeting

(09.10 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

### 2 General Scrutiny of Ofcom

(09.30 - 10.30)

- Rhrodri Williams, Director Wales
- Mark Sweeney, Director of Government and Regulatory Affairs

Research Brief: Ofcom

(Pages 1 – 9)

## 3 Paper(s) to note

Paper 1: Letter to Chair from Huw Rossiter, Public Affairs Manager, ITV Wales

(Pages 10 - 11)

Paper 2: Letter to Chair from Mrs Uzo Iwobi OBE, Chief Executive Officer, Race Council Cymru - Black History Wales Network: Welsh Government's Review of Heritage of Services

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Paper 3: Letter to Chair from Phylip Pritchard - Historic Wales

(Page 13)

Paper 4: Letter to Chair from Glyn Owen - Historic Wales (Welsh Only)

(Pages 14 - 15)

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting for Items 5–7

#### **Break**

(10.30-10.40)

5 Inquiry into the Welsh Language Strategy – Scoping Paper (10.40–11.30)

Research Brief: Scoping Paper for Welsh Language Strategy

(Pages 16 - 23)

6 General scrutiny of BBC: preparation for taking evidence from Lord Hall

(11.30-12.00)

- 7 2017-2018 Draft Budget: Familiarisation Briefing (12.00-13.00)
  - Martin Jennings, Finance and Statistics, Research Team Leader

Paper 5: Letter to the Minister for Lifelong Learning and Welsh Language – Draft Budget 2017–18

(Pages 24 – 27)

Paper 6: Letter to the Cabinet Secretary for Economy and Infrastructure – Draft Budget 2017–18

(Pages 28 – 32)