

# Agenda – Culture, Welsh Language and Communications Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 2

November 2016

Meeting time: 09.00

For further information contact:

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Committee Clerk

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## Informal pre-meeting (08:40 – 09:00)

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

### 2 BBC: General Scrutiny of the Director-General

(09.00–10.00)

(Pages 1 – 18)

Lord Tony Hall, Director-General

Rhodri Talfan Davies, Director, BBC Cymru Wales

### Break (10:00 – 10:10)

(10.00–10.10)

### 3 Budget scrutiny with the Cabinet Secretary for Economy and Infrastructure

(10.10–11.00)

(Pages 19 – 46)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Manon Antoniazzi, Director Culture, Sport & Tourism

Huw Davies, Head of Finance for Culture, Sport & Tourism



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Cymru

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#### **4 Budget scrutiny with the Minister for Lifelong Learning and Welsh Language**

(11.00–12.00)

(Pages 47 – 63)

Alun Davies AM, Minister for Lifelong Learning and Welsh Language

Bethan Webb, Deputy Director – Welsh Language

Awen Penri, Head of Welsh in Education Development Branch

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

##### **Reply from the Minister for Lifelong Learning and Welsh Language: General Scrutiny**

(Pages 64 – 65)

##### **Letter to the Chair from Cardiff Metropolitan University: Historic Wales**

(Pages 66 – 67)

##### **Letter to the Chair from Museums Galleries Scotland (MGS): Randerson Report**

(Pages 68 – 69)

##### **Letter to the Chair from Andrew Green: Historic Wales**

(Pages 70 – 71)

##### **Letter to the Chair from Draig Enfys: Historic Wales**

(Page 72)

##### **Letter to the Chair from Oasis Cardiff: Historic Wales**

(Page 73)

##### **Letter to the Chair from Ann Saer: Historic Wales**

(Page 74)

##### **Letter to the Chair from Monmouthshire Antiquarian Society: Historic Wales**

(Pages 75 – 76)

##### **Letter to the Chair from Archives and Records Council of Wales: Historic Wales**

(Page 77)

##### **Letter to the Chair from Cymdeithas yr Iaith: Historic Wales (Welsh only)**

(Pages 78 – 79)

**Letter to the Chair from Roger Gagg: Historic Wales**  
(Pages 80 – 81)

**Letter to the Chair from Wales Council for Voluntary Action: Historic Wales**  
(Page 82)

**Letter to the Chair from Oliver Fairclough: Historic Wales**  
(Pages 83 – 84)

**Letter to the Chair from Professor Martin A. Kayman: Historic Wales**  
(Pages 85 – 86)

**Letter to the Chair from Jan Michaelis: Historic Wales**  
(Page 87)

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting for Item 7**

**7 Private de-brief**  
(12:00 – 12:30)