

# Agenda – Culture, Welsh Language and Communications Committee

---

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 10 May  
2017

Meeting time: 09.15

For further information contact:

Steve George

Committee Clerk

0300 200 6565

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

---

## Informal pre-meeting

(09.15–09.30)

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

### 2 The Future of S4C: Evidence Session 9

(09.30–10.30)

(Pages 1 – 12)

Alun Davies AM, Minister for Lifelong Learning and Welsh Language  
Paul Kindred, Senior Policy Analyst

### 3 Scrutiny of the Draft Official Languages Scheme: Evidence Session

(10.30–11.30)

(Pages 13 – 100)

Adam Price AM, Assembly Commissioner  
Craig Stephenson, Director of Commission Services  
Sarah Dafydd, Official Languages Scheme Manager

## Consultation Responses: National Assembly for Wales – Draft Official Languages Scheme

(Pages 101 – 131)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**4 Draft operating licence for the BBC's UK Public Services: Evidence Session with Ofcom Wales**

(11.30–12.15)

(Pages 132 – 188)

Rhodri Williams, Director, Ofcom Wales

Jacque Hughes, Director of Content Policy, Ofcom Wales

**5 Paper(s) to note**

**Letter to the Chair from Beverly Francis: Save Womanby Street Campaign**

(Page 189)

**S4C Response to Report Recommendations: The Big Picture – The Committee's Initial Views on Broadcasting in Wales**

(Page 190)

**The Future of S4C: Further information from TAC**

(Pages 191 – 192)

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

**7 Private Debrief**

(12.15–12.30)