Concise Minutes - Culture, Welsh Language and **Communications Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 2 - Senedd

on Senedd TV at:

http://senedd.tv/en/4182

Meeting date: Wednesday, 28 June 2017

Meeting time: 10.01 - 12.15

Attendance

| Category | Names |
|-------------------|---|
| | Bethan Jenkins AM (Chair) |
| | Hannah Blythyn AM |
| Assembly Members: | Neil Hamilton AM |
| | Dai Lloyd AM |
| | Jeremy Miles AM |
| | Lee Waters AM |
| | Nick Ramsay AM |
| | Ken MacQuarrie, BBC |
| Witnesses: | Lord Tony Hall, BBC |
| | Rhodri Talfan Davies, Director, BBC Cymru Wales |
| Committee Staff: | Steve George (Clerk) |
| | Adam Vaughan (Second Clerk) |
| | Lowri Harries (Deputy Clerk) |
| | Robin Wilkinson (Researcher) |
| | Gwyn Griffiths (Legal Adviser) |

| 1 | Introductions, apologies, substitutions and declarations of interest |
|------------|---|
| | Apologies were received from Dawn Bowden and Suzy Davies. There were no estitutions. |
| Tra | nscript |
| <u>Vie</u> | w the meeting transcript (PDF 476KB) View as HTML (286KB) |
| 2 | General Scrutiny Session with Lord Tony Hall, Director of BBC |
| 2.1 | Witnesses responded to questions from Members of the Committee. |
| 3 | Paper(s) to note |
| 3.1 | Members noted the papers. |
| 3.1 | Letter from European Language Equality Network (ELEN) to Minister for Lifelong Learning and Welsh Language |
| 3.2 | Reply from the First Minister to the letter from the Chair: Appointment of BBC Board Member for Wales |
| 4 | Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: |
| 4.1 | The motion was agreed. |

| 5 | General Scrutiny Session with Lord Tony Hall, Director of BBC: Consideration of Evidence |
|-------|---|
| 5.1 · | The Committee considered the evidence received. |
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