Concise Minutes - Culture, Welsh Language and

Communications Committee

Meeting Venue: **Committee Room 2 – Senedd** Meeting date: Wednesday, 22 November 2017 Meeting time: Times Not Specified This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/4380</u>

Attendance

Category	Names
Assembly Members:	Dawn Bowden AM
	Siân Gwenllian AM
	Mick Antoniw AM (In place of Lee Waters AM)
Witnesses:	Kate Geary, Chartered Institute for Archaeologists
	Alex Glanville, Church's Head of Property Services
	Rhianne Jones, Country Land and Business Association
	(CLA)
	Rob Lennox, Chartered Institute for Archaeologists
	Judith Morris, Baptist Union of Wales
	Gethin Rhys, Cytûn – Churches Together in Wales
	Jonathan Thompson, Country Land and Business
	Association (CLA)
	Dr Christian Williams, Baptist Union of Wales
Committee Staff:	Steve George (Clerk)
	Adam Vaughan (Second Clerk)
Cynulliad	National



Cenedlaethol Assembly for

Cymru

Wales

Robin Wilkinson (Researcher)
Manon Huws (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Bethan Jenkins, Hannah Blythyn, Jeremy Miles, Lee Waters and Suzy Davies. Mick Antoniw attended as a substitute.

2 Historic Environment: Evidence Session 3

2.1 Witnesses responded to questions from Members of the Committee.

3 Historic Environment: Evidence Session 4

3.1 Witnesses responded to questions from Members of the Committee.

4 Historic Environment: Evidence Session 5

4.1 Witnesses responded to questions from Members of the Committee.

5 Paper(s) to note

- 5.1 Committee Members noted the paper.
- 5.1 Correspondence from S4C: Partnership agreement between S4C and BBC

6 Motion under Standing Order 17.22 to appoint a temporary Chair

- 6.1 The motion was agreed.
- 7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 7.1 The motion was agreed.
- 8 Private debrief