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

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Thursday, 30 November http://senedd.tv/en/4381

2017

Meeting time: 09.05 - 13.29

Attendance

Category	Names
Assembly Members:	Suzy Davies AM
	Siân Gwenllian AM
	Neil Hamilton AM
	Jenny Rathbone AM
	Lee Waters AM
Witnesses:	Eluned Haf, Wales Arts International
	Jane Lee, Welsh Local Government Association
	Dr Emma Plunkett-Dillon, National Trust
	Peter Thomas, Vale of Glamorgan Council
	Justin Albert, National Trust
	Hoodi Ansari, G39
	Pauline Burt, Ffilm Cymru
	Rebecca Gould, British Council Wales
	Amy Longford, Monmouthshire County Council

	Mathew Prichard, Colwinston Trust
	Stephen Thornton, Valero
	Clare Williams, Hijinx Theatre
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

- 1.1 Apologies were received from, Bethan Jenkins AM, Mick Antoniw AM and Rhianon Passmore AM. There were no substitutes
- 1.2 The Chair welcomed new members of the Committee and thanked previous members for their contribution to the Committee's work.
- 1.3 Declaration of interest: Sian Gwenllian AM declared that she had a personal link with a person in a leading role within the Arts sector.

2 Paper(s) to note

- 2.1 Members noted the papers.
- 2.1 Letter to the Chair from Mudiad Meithrin Cymraeg 2050
- 2.2 Letter from the Cabinet Secretary for Finance Restatement of Budget Figures
- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4, 5 and 10
- 3.1 The motion was agreed.

- 4 News Journalism in Wales: Consideration of Consultation Responses
- The Independent Review of Support for Publishing and Literature in Wales: Consideration of Response
- 6 Non-public funding of the arts: Evidence Session 6
- 6.1 Witnesses responded to questions from Members of the Committee.
- 6.2 The Chair asked if witnesses would be happy to answer further questions in writing.
- 7 Non-public funding of the arts: Evidence Session 7
- 7.1 Witnesses responded to questions from Members of the Committee.
- 7.2 The Chair asked if witnesses would be happy to answer further questions in writing.
- 8 Historic Environment: Evidence Session 6
- 8.1 Witnesses responded to questions from Members of the Committee.
- 9 Historic Environment: Evidence Session 7
- 9.1 Witnesses responded to questions from Members of the Committee.
- 10 Private debrief