

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 14 December 2017

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, Apologies and Substitutions – Culture, Welsh Language and Communications Committee

2 S4C: Scrutiny of Annual Report and Accounts

(09:30 – 10:30)

(Pages 1 – 9)

Huw Jones, Chair, S4C

Owen Evans, Chief Executive, S4C

Phil Williams, Secretary, S4C

[Annual Report & Statement of Accounts for the 12 month period to 31 March 2017](#)

3 National Library of Wales: General Scrutiny

(10:30 – 11:30)

(Pages 10 – 19)

Rhodri Glyn Thomas, President

Linda Tomos, Chief Executive and Librarian

Pedr ap Llwyd, Deputy Chief Executive and Librarian (Collections and Public Programmes)

4 Papers to note

4.1 Historic Environment: Additional Evidence

(Pages 20 – 22)



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

- 4.2 Correspondence from the Minister for Lifelong Learning and Welsh Language:
Welsh Language Standards**
(Page 23)
- 4.3 Correspondence from Cabinet Secretary for Finance**
(Page 24)
- 5 Motion under Standing Order 17.42 to resolve to exclude the
public from Item 6 & 7 and the meeting on 10 January 2018**
- 6 Consideration of Evidence**
(11:30 – 11:45)
- 7 Consideration of Forward Work Programme**
(11:45 – 12:00) (Pages 25 – 35)