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

Meeting Venue: This meeting can be viewed

Committee Room 4 - Tŷ Hywel on Senedd TV at:

Meeting date: Thursday, 1 February http://senedd.tv/en/4559

2018

Meeting time: Times Not Specified

Attendance

Category	Names
Assembly Members:	Bethan Jenkins AM (Chair)
	Mick Antoniw AM
	Suzy Davies AM
	Siân Gwenllian AM
	Rhianon Passmore AM
	Lee Waters AM
Witnesses:	
Committee Staff:	Steve George (Clerk)
	Adam Vaughan (Second Clerk)
	Lowri Harries (Deputy Clerk)
	Robin Wilkinson (Researcher)
	Martin Jennings (Researcher)
	Manon Huws (Legal Adviser)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 Apologies were received from Neil Hamilton and Jenny Rathbone. There were no substitutes.
- 1.2 Declaration of interest: Bethan Jenkins
- 2 Paper(s) to note
- 2.1 Members noted the papers.
- 2.1 Correspondence from Minister for Culture, Tourism and Sport
- 2.2 Members asked for further information from the Minister.
- 2.2 Scrutiny of preparations for the 2021 Census of Population
- 2.3 Members agreed to invite the ONS to an evidence session.
- Motion under Standing Order 17.22 to elect temporary Chair for the following meetings: 15 February and 28 February.
- 3.1 The motion was agreed to elect Sian Gwenllian as the temporary Chair.
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 5 and the Meeting on 7 February 2018
- 4.1 The motion was agreed.
- The Independent Review of Support for Publishing and Literature in Wales: Draft Report
- 5.1 Members considered the draft report.
- 5.2 Declaration of interest: Rhiannon Passmore