

Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 7 February
2018

Meeting time: 09.34 – 11.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4560>

Private Meeting

Attendance

Category	Names
Assembly Members:	Bethan Jenkins AM (Chair) Suzy Davies AM Neil Hamilton AM Rhianon Passmore AM Jenny Rathbone AM Lee Waters AM
Witnesses:	
Committee Staff:	Steve George (Clerk) Adam Vaughan (Second Clerk) Lowri Harries (Deputy Clerk) Robin Wilkinson (Researcher) Manon Huws (Legal Adviser)



1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Mick Antoniw and Sian Gwenllian. There were no substitutes.

1.2 Declaration of interest:

Bethan Jenkins: Her Fiancé is the founder of The Cardiff International Film Festival.

Suzy Davies: Personal friend within Sgrin Cymru.

Lee Waters: Has visited Bad Wolf Studio.

2 Film and major television production in Wales: Scoping Paper

2.1 Members considered the Scoping Paper.

3 Non-public funding of the arts: Draft Report

3.1 Members considered the draft report.

4 Historic Environment: Draft Report

4.1 Members considered the draft report.