

Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 15 February
2018

Meeting time: 09.36 – 12.29

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4561>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM Suzy Davies AM Siân Gwenllian AM Neil Hamilton AM Jenny Rathbone AM Lee Waters AM
Witnesses:	David Anderson, National Museum Wales Glyn Mathias, Ofcom Advisory Committee for Wales Neil Wicks, National Museum Wales Rhodri Williams, Ofcom, Ofcom Hywel Wiliam, Ofcom Advisory Committee for Wales Nia Williams, National Museum Wales Neil Stock, Ofcom
Committee Staff:	Steve George (Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Lowri Harries (Deputy Clerk) Robin Wilkinson (Researcher) Manon Huws (Legal Adviser)
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 Apologies were received from Bethan Jenkins and Jack Sargeant. Lee Waters attending as a substitute for Jack Sargeant.
- 1.2 The Chair welcomed Jack Sargeant and thanked Lee Water's for his contributions.

2 National Museum Wales: General Scrutiny

- 2.1 Witnesses responded to Members' questions.

3 Radio in Wales: Evidence Session 1: Ofcom Advisory Committee for Wales

- 3.1 Witnesses responded to Members' questions.

4 Radio in Wales: Evidence Session 2: Ofcom

- 4.1 Witnesses responded to Members' questions.

5 Paper(s) to note

- 5.1 Members noted the papers.

5.1 Ofcom: Consideration of draft Memorandum of Understanding

5.1a Members agreed to write to the Minister for Culture, Tourism and Sport and Julie James AM, Leader of the House and Chief Whip.

5.2 Non-public funding of the arts: Correspondence from Arts Council England

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

- 6.1 The motion was agreed.

7 Consideration of Evidence

7.1 Members considered the evidence.