

# Agenda – Culture, Welsh Language and Communications Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 24 May 2018

Meeting time: 09.00

For further information contact:

Steve George

Committee Clerk

0300 200 6565

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- 1 Introductions, apologies, substitutions and declarations of interest**
  
- 2 Film and major television production in Wales: Evidence Session 8**  
(09:00 – 10:15) (Pages 1 – 21)  
Rhodri Talfan Davies, Director, BBC Cymru Wales  
Simon Winstone, Head of Drama, BBC Studios  
Owen Evans, Chief Executive, S4C  
Amanda Rees, Creative Director of Content, S4C
  
- 3 Film and major television production in Wales: Evidence Session 9**  
(10:15 – 11:30) (Pages 22 – 38)  
Gareth Williams, Chair of TAC and CEO of Rondo Media  
Luned Whelan, Executive Manager, TAC  
Rosina Robson, Pact's Head of Nations & Children's  
Gillane Seaborne, Pact's elected representative in Wales, CEO and Executive Producer at Midnight Oil
  
- 4 Film and major television production in Wales: Evidence Session 10**  
(11:30 – 12:30) (Pages 39 – 55)  
Anwen Griffiths, Business Affairs Manager, BFI  
Jack Powell, Senior Policy Analyst, BFI



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**Break (12:30 – 13:00)**

**5 Film and major television production in Wales: Evidence Session**

**11**

(13:00 – 13:45)

(Pages 56 – 59)

Rhiannon Hughes, Festival Director for Wicked Wales

Lacey Small, Volunteer, Wicked Wales

**6 Paper(s) to note**

**6.1 Senedd@delyn – Letter from the Presiding Officer**

(Page 60)

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

**8 Consideration of Evidence**

(13:45 – 14:00)

**9 Historic Environment: Private discussion**

(14:00 – 14:15)

(Pages 61 – 84)