

Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: Thursday, 24 May 2018

Meeting time: 09.05 – 14.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4733>

Attendance

Category	Names
Assembly Members:	Bethan Sayed AM (Chair) Mick Antoniw AM Suzy Davies AM Siân Gwenllïan AM Neil Hamilton AM Rhianon Passmore AM
Witnesses:	Rhodri Talfan Davies, Director, BBC Cymru Wales Owen Evans, S4C Anwen Griffiths, BFI Rhiannon Hughes, Wicked Wales Amanda Rees, S4C Rosina Robson, Pact Gillane Seaborne, Pact Lacey Small, Wicked Wales Luned Whelan, TAC



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Gareth Williams, TAC Simon Winstone, BBC Jack Powell, BFI
Committee Staff:	Steve George (Clerk) Lowri Harries (Deputy Clerk) Robin Wilkinson (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Jenny Rathbone.

Rhiannon Passmore will be arriving late.

1.2 Declarations of interest:

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

Sian Gwenllian: Close personal link with a television production company.

2 Film and major television production in Wales: Evidence Session 8

2.1 Witnesses responded to Members' questions.

3 Film and major television production in Wales: Evidence Session 9

3.1 Witnesses responded to Members' questions.

4 Film and major television production in Wales: Evidence Session 10

4.1 Witnesses responded to Members' questions.

5 Film and major television production in Wales: Evidence Session 11

5.1 Witnesses responded to Members' questions.

6 Paper(s) to note

6.1 Members noted the papers.

6.1 Senedd@delyn – Letter from the Presiding Officer

6.1 Members considered the response and decided to discuss the matter further in private.

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

7.1 The motion was agreed.

8 Consideration of Evidence

8.1 Members considered the evidence

9 Historic Environment: Private discussion

9.1 Members considered the response to the report.