

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 12 July 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 Short inquiry into ‘Building an S4C for the future: An independent review by Eurnyn Ogwen Williams’: evidence session 1

(09:30 – 10:30)

(Pages 1 – 9)

Eurnyn Ogwen Williams, Chair, S4C independent review

Documents:

- [Building an S4C for the future: An independent review by Eurnyn Ogwen Williams](#)
- [UK Government response](#)

3 Film and major television production in Wales: evidence session 16

(10:30 – 11:15)

(Pages 10 – 38)

Dafydd Elis-Thomas AM, Minister for Culture, Tourism and Sport

Mick McGuire, Director, Business and Regions

Joedi Langley, Head of Creative Sector



4 The Welsh Government's relationship with Pinewood: evidence session 2

(11:15 – 12:00)

Dafydd Elis-Thomas AM, Minister for Culture, Tourism and Sport

Mick McGuire, Director, Business and Regions

Joedi Langley, Head of Creative Sector

Document:

- [Wales Audit Office report: The Welsh Government's relationship with Pinewood](#)

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

Consideration of evidence (12:00 – 12:10)

6 Consideration of committee's forward work programme

(12:10 – 12:40)

(Pages 39 – 47)

7 Non-public funding of the arts – Welsh Government response: consideration of consultation responses

(12:40 – 13:00)

(Pages 48 – 73)