

Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: Wednesday, 18 July 2018

Meeting time: 09.31 – 12.24

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4740>

Attendance

Category	Names
Assembly Members:	Bethan Sayed AM (Chair) Mick Antoniw AM Suzy Davies AM Siân Gwenllian AM Neil Hamilton AM Jenny Rathbone AM Jack Sargeant AM
Witnesses:	Simon Curtis, Equity Owen Evans, S4C Huw Jones, Chairman, S4C
Committee Staff:	Steve George (Clerk) Adam Vaughan (Second Clerk) Tanwen Summers (Deputy Clerk) Osian Bowyer (Researcher) Robin Wilkinson (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Rhianon Passmore. There was no substitute.

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

2.1 The witness responded to Members’ questions.

3 Short inquiry into ‘Building an S4C for the future: An independent review by Euryng Ogwen Williams’: Evidence session 3

3.1 Huw Jones responded to Members’ questions and agreed to provide the Committee with the terms of reference regarding S4C’s commercial activities.

4 Paper(s) to note

4.1 Members noted the papers.

4.1 **Funding for and access to music education: Correspondence from Active Music Services**

4.2 **Office of National Statistics: Census 2021 – Further information from the Office for National Statistics**

4.3 **Ofcom consultation – Localness on commercial radio – Proposals to amend guidelines: Correspondence from Marc Webber**

4.4 **Official Languages Scheme: Annual report 2017–18**

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

5.1 The motion was agreed.

6 Consideration of evidence

6.1 Members considered the evidence.

7 Radio in Wales: Consideration of draft report

7.1 Members considered the draft report.

8 The Welsh Government's relationship with Pinewood: Consideration of letter to Public Accounts Committee

8.1 Members considered the letter.

9 Consideration of Welsh language inquiry – Draft Terms of Reference

9.1 Members considered the draft terms of reference.