

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 26 September 2018

Meeting time: 09.30

For further information contact:

Steve George

Committee Clerk

0300 200 6565

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1 Introductions, apologies, substitutions and declarations of interest

(09:30)

2 Short inquiry into ‘Building an S4C for the future: An independent review by Euryn Ogwen Williams’: Evidence session 4

(09:30 – 09:45)

(Pages 1 – 16)

Rhodri Talfan Davies, Head of BBC Cymru Wales

Elan Closs Stephens, BBC board member for Wales

Nick Andrews, Head of Commissioning

3 Annual Scrutiny of BBC Cymru Wales

(09:45 – 11:00)

(Pages 17 – 33)

Rhodri Talfan Davies, Head of BBC Cymru Wales

Elan Closs Stephens, BBC board member for Wales

Nick Andrews, Head of Commissioning

Download:

BBC Annual Report and Accounts 2017/18:

http://downloads.bbc.co.uk/aboutthebbc/insidethebbc/reports/pdf/bbc_annualreport_201718.pdf



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

BBC Wales Management Review 2016/17:

<http://downloads.bbc.co.uk/aboutthebbc/wales/BBC-Wales-Nations-English-1617.pdf>

4 Paper(s) to note

(11:00)

4.1 Film and major television production in Wales: Reply from Pinewood

(Pages 34 – 37)

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

6 Private debrief

(11:00 – 11:15)

7 Read all about it – inquiry into news journalism in Wales:

Consideration of Welsh Government response

(11:15 – 11:30)

(Pages 38 – 44)

8 Ofcom review of rules for prominence of public service

broadcasters and local TV: Consideration of consultation response

(11:30 – 11:40)

(Pages 45 – 49)

Ofcom consultation page: <https://www.ofcom.org.uk/consultations-and-statements/category-1/epg-code-prominence-regime>

9 The role of arts and culture in addressing poverty and social exclusion: Consideration of scoping paper

(11:40 – 12:00)

(Pages 50 – 55)