Concise Minutes - Culture, Welsh Language and **Communications Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 2 - Senedd

on Senedd TV at:

Meeting date: Wednesday, 26 September

2018

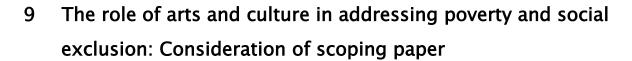
http://senedd.tv/en/5121

Meeting time: 09.30 - 12.00

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM
	Siân Gwenllian AM
	Neil Hamilton AM
	David Melding AM
Witnesses:	Bethan Sayed AM
	Rhodri Talfan Davies, Director, BBC Cymru Wales
	Elan Closs Stephens, BBC Trust
	Nick Andrews, BBC
Committee Staff:	Tanwen Summers (Second Clerk)
	Martha Da Gama Howells (Second Clerk)
	Adam Vaughan (Deputy Clerk)
	Robin Wilkinson (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 Apologies were received from Jenny Rathbone AM, there was no substitute.
- 2 Short inquiry into 'Building an S4C for the future: An independent review by Euryn Ogwen Williams': Evidence session 4
- 2.1 Witnesses responded to questions from Committee Members.
- 3 Annual Scrutiny of BBC Cymru Wales
- 3.1 Witnesses responded to guestions from Committee Members.
- 3.2 Rhodri Talfan Davies offered Committee Members a visit to the BBC Cymru Wales headquarters in Central Square, Cardiff, and agreed to provide information relating to whether the administrative cost of acquiring a license to access the BBC Local Democracy Reporting Service was preventing smaller news organisations, such as hyperlocals, from accessing the service.
- 4 Paper(s) to note
- 4.1 Committee Members noted the papers.
- 4.1 Film and major television production in Wales: Reply from Pinewood
- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 5.1 Committee Members agreed the motion.
- 6 Private debrief
- 6.1 Committee Members discussed the evidence received.
- 7 Read all about it inquiry into news journalism in Wales: Consideration of Welsh Government response
- 7.1 Committee Members considered the Welsh Government's response.
- 8 Ofcom review of rules for prominence of public service broadcasters and local TV: Consideration of consultation response
- 8.1 Committee Members agreed to submit a response to the consultation.



9.1 Committee Members considered the scoping paper.