

# Concise Minutes – Culture, Welsh Language and Communications Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 26 September  
2018

Meeting time: 09.30 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5121>

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## Attendance

Category	Names
Assembly Members:	Mick Antoniw AM Siân Gwenllïan 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 Euryng 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 questions 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**

## **5 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 The role of arts and culture in addressing poverty and social exclusion: Consideration of scoping paper**

9.1 Committee Members considered the scoping paper.