## Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue: For further information contact:

Committee Room 2 - Senedd Martha Da Gama Howells

Meeting date: 18 September 2019 Committee Clerk

Meeting time: 09.30 0300 200 6565

SeneddCWLC@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Annual scrutiny of S4C

(09.30–10.30) (Pages 1 – 15)

Owen Evans, Chief Executive, S4C

Huw Jones, Chairman, S4C

3 Annual scrutiny of the Welsh Language Commissioner

(10.30–12.00) (Pages 16 – 36)

Aled Roberts, Welsh Language Commissioner

Gwenith Price, Strategic Director and Deputy Commissioner

Dyfan Sion, Strategic Director

- 4 Paper(s) to note
- 4.1 Correspondence with the Minister for Health and Social Services regarding
  The National Health Service (Welsh Language in Primary Care Services)
  (Miscellaneous Amendments) (Wales) Regulations 2019

(Pages 37 - 41)

4.2 Correspondence with the Minister for Education regarding Teaching Welsh History

(Pages 42 – 46)



4.3 Letter to the Chair in response to the Committee's report on: The National Health Service (Welsh Language in Primary Care Services) (Miscellaneous Amendments) (Wales) Regulations 2019

(Pages 47 - 52)

4.4 Correspondence with the National Trust regarding its role in tackling social poverty

(Pages 53 - 66)

4.5 Correspondence with the Deputy Minister for Culture, Sport and Tourism regarding an update on the arts and creative industries portfolio

(Pages 67 - 73)

4.6 Letter to the Chair from Wikimedia UK Manager in Wales regarding licensing fees

(Pages 74 - 75)

4.7 Letter from Future Generations Commissioner for Wales to the Chair regarding the first Future Generations Report

(Pages 76 - 77)

- Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of this meeting

  (12.00)
- 6 Private Debrief

(12.00-12.10)

7 Consideration of draft report: Community radio

(12.10–12.20) (Pages 78 – 85)

8 Consideration of the forward work programme

(12.20–12.30) (Pages 86 – 93)