Concise Minutes - Culture, Welsh Language and

Communications Committee

Meeting Venue: **Committee Room 2 – Senedd** Meeting date: Wednesday, 18 September 2019 Meeting time: 09.32 – 12.24 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/5706</u>

Attendance

Category	Names
Assembly Members:	Bethan Sayed AM (Chair)
	Mick Antoniw AM
	John Griffiths AM
	Delyth Jewell AM
	David Melding AM
Witnesses:	Owen Evans, S4C
	Huw Jones, Chairman, S4C
	Aled Roberts, Welsh Language Commissioner
	Gwenith Price, Welsh Language Commissioner
	Dyfan Sion, Director of Policy and Research, Welsh
	Language Commissioner
Committee Staff:	Martha Da Gama Howells (Clerk)
	Osian Bowyer (Researcher)
	Robin Wilkinson (Researcher)



	Claire Fiddes (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed members to the meeting.
- 1.2 Apologies were received for Carwyn Jones AM.

2 Annual scrutiny of S4C

2.1 Huw Jones and Owen Evans responded to questions from the Committee.

3 Annual scrutiny of the Welsh Language Commissioner

3.1 Aled Roberts responded to questions from the Committee.

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
- 4.1 Members noted the paper.
- 4.2 Correspondence with the Minister for Education regarding Teaching Welsh History
- 4.2 Members noted the paper.
- 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
- 4.3 Members noted the paper.
- 4.4 Correspondence with the National Trust regarding its role in tackling social poverty
- 4.4 Members noted the paper.
- 4.5 Correspondence with the Deputy Minister for Culture, Sport and Tourism regarding an update on the arts and creative industries portfolio
- 4.5 Members noted the paper.

- 4.6 Letter to the Chair from Wikimedia UK Manager in Wales regarding licensing fees
- 4.6 Members noted the paper.
- 4.7 Letter from Future Generations Commissioner for Wales to the Chair regarding the first Future Generations Report
- 4.7 Members noted the paper.
- 5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of this meeting
- 5.1 The motion was agreed.

6 Private Debrief

- 6.1 Members discussed the evidence received.
- 7 Consideration of draft report: Community radio
- 7.1 Members agreed the report.
- 8 Consideration of the forward work programme
- 8.1 Members agreed the forward work programme.