

Concise Minutes – Culture, Communications, Welsh Language, Sport, and International Relations Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 14 July 2022

Meeting time: 11.00 – 12.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13110>

Remote

Attendance

Category	Names
Members of the Senedd:	Delyth Jewell MS (Chair) Alun Davies MS Tom Giffard MS Carolyn Thomas MS
Witnesses:	Catrin Hughes Roberts, S4C Sian Doyle, S4C Elin Morris, S4C Mali Williams, S4C Sue Butler, S4C
Committee Staff:	Martha Da Gama Howells (Second Clerk) Tanwen Summers (Deputy Clerk) Robin Wilkinson (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Culture, Communications, Welsh Language, Sport, and International Relations Committee.

1.2 Apologies were received from Heledd Fychan MS and Hefin David MS.

2 Paper(s) to note

2.1 The paper was noted.

3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

3.1 The Motion was agreed.

4 Private briefing with S4C regarding sport and broadcasting

4.1 The Committee received a private briefing from representatives of S4C.

5 Private debrief

5.1 The Committee considered the information received.

6 Annual Report: Consideration of draft Report (2)

6.1 The Committee considered and agreed the draft Report.

7 Consideration of draft Terms of Reference for the inquiry into the creative workforce (2)

7.1 The Committee considered and agreed the draft Terms of Reference.

8 Preparations for the World Cup: Consideration of draft correspondence

8.1 The Committee considered and agreed the draft correspondence with minor amendments.

9 Ofcom consultation proposals for the next BBC Operating Licence: Consideration of draft correspondence

9.1 The Committee considered and agreed the draft correspondence.