

Communities, Equality and Local Government Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 2 April 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Sarah Beasley

Committee Clerk

029 2089 8032

CELG.committee@wales.gov.uk

Agenda

Private pre-meeting (09.00 – 09.15)

1 Introductions, apologies and substitutions

2 The future outlook for the media in Wales: follow-up session with BBC Trust (09.15 – 10.15)

Lord Patten, BBC Trust

Elan Clos Stephens, BBC Trustee for Wales

Break (10.15 – 10.30)

3 The future outlook for the media in Wales: follow-up session with BBC Corporation (10.30 – 11.30) (Pages 1 – 9)

Lord Hall of Birkenhead CBE, Director General

Rhodri Talfan Davies, BBC Cymru Wales

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the following business: items 5 and 6**
- 5 Discussion of the evidence received on the future outlook for the media in Wales follow-up session (11.30 – 11.45)**
- 6 Consideration of key issues of evidence on Human Trafficking (11.45 – 12.15)**
- 7 Papers to note (Pages 10 – 12)**