

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 2 March
2017

Meeting time: 09.45

For further information contact:

Steve George

Committee Clerk

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Informal pre-meeting

(09:30 – 09:45)

1 Introductions, apologies, substitutions and declarations of interest

(09:45)

2 Paper(s) to note

(09:45 – 10:00)

Letter to the Chair from the Chair of the Children, Young People and Education Committee: Welsh in Education Strategic Plans

(Pages 1 – 26)

Letter to the Minister for Lifelong Learning and Welsh Language from the Chair of the Children, Young People and Education Committee: Welsh in Education Strategic Plans

(Page 27)

Scrutiny of the Arts Council of Wales: Further Information from Nick Capaldi, Chief Executive, Arts Council of Wales

(Pages 28 – 31)

Letter to the Chair from Tony Hall, Director-General, BBC

(Pages 32 – 33)

BBC Reinvestment Press Release

(Pages 34 – 36)



Letter to the Chair from Adam Price AM, Assembly Commission: Draft Official Languages Scheme

(Pages 37 – 103)

3 The Future of S4C: Evidence Session 1

(10:00 – 11:00)

(Pages 104 – 114)

Huw Jones, Chair of the S4C Authority

Ian Jones, Chief Executive

4 The Future of S4C: Evidence Session 2

(11:00 – 12:00)

(Pages 115 – 118)

Phil Henfrey, Head of News and Programmes, ITV Wales Cymru

Geraint Evans, Editor, Welsh Language Programmes, ITV Cymru Wales

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 6

(12:00)

6 Private debrief

(12:00 – 12:30)