Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: Thursday, 12 July 2018

Meeting time: 09.30 – 13.00

This meeting can be viewed on Senedd TV at:

http://senedd.tv/en/4739

Attendance

Category	Names
Assembly Members:	Bethan Sayed AM (Chair) Mick Antoniw AM Suzy Davies AM Neil Hamilton AM Rhianon Passmore AM Jenny Rathbone AM Jack Sargeant AM Adam Price AM
Witnesses:	
Committee Staff:	Steve George (Clerk) Adam Vaughan (Second Clerk) Tanwen Summers (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

1.1 An apology was received from Sian Gwenllian AM, there was no substitute. Adam Price AM attended part of the meeting as a member of the Public Audit Committee.

2 Short inquiry into 'Building an S4C for the future: An independent review by Euryn Ogwen Williams': evidence session 1

2.1 Mr Williams responded to questions from members of the committee.

3 Film and major television production in Wales: evidence session 16

3.1 Dafydd Elis-Thomas AM, Minister for Culture, Tourism and Sport and Welsh Government officials responded to questions from members of the committee.

4 The Welsh Government's relationship with Pinewood: evidence session 2

4.1 Dafydd Elis-Thomas AM, Minister for Culture, Tourism and Sport and Welsh Government officials responded to questions from members of the committee.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

5.1 The motion was agreed.

6 Consideration of committee's forward work programme

6.1 Committee members considered the forward work programme.

7 Non-public funding of the arts - Welsh Government response: consideration of consultation responses

7.1 Committee members considered the responses to the consultation.