

Concise Minutes – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 6 October 2016

Meeting time: 09.00 – 12.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3743>

Attendance

Category	Names
Assembly Members:	Bethan Jenkins AM (Chair) Hannah Blythyn AM Dawn Bowden AM Suzy Davies AM Neil Hamilton AM Dai Lloyd AM Jeremy Miles AM Lee Waters AM
Witnesses:	Rhodri Talfan Davies, Director, BBC Cymru Wales Phil Henfrey, Head of News and Programmes, ITV Wales Huw Jones, Chairman, S4C Ian Jones, S4C Gareth Powell, BBC Cymru Wales Huw Rossiter, ITV Wales
Committee Staff:	Steve George (Clerk) Adam Vaughan (Deputy Clerk)



Cynulliad
Cenedlaethol
Cymru

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Wales

	Robin Wilkinson (Researcher)
	Gwyn Griffiths (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 There were no apologies.

2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 7

2.1 The motion was agreed.

3 S4C: General Scrutiny

3.1 S4C answered questions from Members of the Committee.

4 ITV Wales: General Scrutiny

4.1 ITV Wales answered questions from Members of the Committee.

5 BBC Wales: General Scrutiny

5.1 BBC Wales answered questions from Members of the Committee.

6 Paper(s) to note

6.1 Committee Members noted the papers.

- 6.1 Reply from the Cabinet Secretary for Education: Welsh Language Education
- 6.2 Reply from the Cabinet Secretary for Economy and Infrastructure: General Scrutiny
- 6.3 Letter from the Chair to Director of BBC Wales: Savings of £9m per annum by 2022
- 6.4 Letter from the Museums Association to the Chair: Randerson Report
- 6.5 Letter from National Museums Wales to the Chair: Historic Wales
- 6.6 Letter from National Museums Liverpool to the Chair: Historic Wales
- 7 Private debrief

7.1 Committee Members considered the evidence received.