Informal pre-meeting (08:40 – 09:00)

1 Introductions, apologies, substitutions and declarations of interest

2 BBC: General Scrutiny of the Director-General
   (09.00–10.00) (Pages 1 – 18)

   Lord Tony Hall, Director-General
   Rhodri Talfan Davies, Director, BBC Cymru Wales

Break (10:00 – 10:10)
   (10.00–10.10)

3 Budget scrutiny with the Cabinet Secretary for Economy and Infrastructure
   (10.10–11.00) (Pages 19 – 46)

   Ken Skates AM, Cabinet Secretary for Economy and Infrastructure
   Manon Antoniazzi, Director Culture, Sport & Tourism
   Huw Davies, Head of Finance for Culture, Sport & Tourism
4 Budget scrutiny with the Minister for Lifelong Learning and Welsh Language
(11.00–12.00) (Pages 47 – 63)

Alun Davies AM, Minister for Lifelong Learning and Welsh Language
Bethan Webb, Deputy Director – Welsh Language
Awen Penri, Head of Welsh in Education Development Branch

5 Paper(s) to note

Reply from the Minister for Lifelong Learning and Welsh Language: General Scrutiny (Pages 64 – 65)

Letter to the Chair from Cardiff Metropolitan University: Historic Wales (Pages 66 – 67)

Letter to the Chair from Museums Galleries Scotland (MGS): Randerson Report (Pages 68 – 69)

Letter to the Chair from Andrew Green: Historic Wales (Pages 70 – 71)

Letter to the Chair from Draig Enfys: Historic Wales (Page 72)

Letter to the Chair from Oasis Cardiff: Historic Wales (Page 73)

Letter to the Chair from Ann Saer: Historic Wales (Page 74)

Letter to the Chair from Monmouthshire Antiquarian Society: Historic Wales (Pages 75 – 76)

Letter to the Chair from Archives and Records Council of Wales: Historic Wales (Page 77)

Letter to the Chair from Cymdeithas yr Iaith: Historic Wales (Welsh only) (Pages 78 – 79)
6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting for Item 7

7 Private de–brief
(12:00 – 12:30)