

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 14

September 2016

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Informal pre-meeting

(09:00 – 09:15)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 3 and 8

3 Wales Bill: Legal briefing

(09.15–09.45)

(Pages 1 – 24)

Katie Wyatt, Legal Adviser

4 Scrutiny of the Cabinet Secretary of Economy & Infrastructure

(09.45–10.30)

(Pages 25 – 45)

Ken Skates AM, Cabinet Secretary for Economy & Infrastructure

Manon Antoniazzi, Director – Culture, Sport & Tourism

Peter Owen, Head of Arts Branch



4.1 Scrutiny of the Cabinet Secretary of Economy & Infrastructure: Priorities for the Fifth Assembly

4.2 Scrutiny of the Cabinet Secretary of Economy & Infrastructure: Scrutiny of the Arts

4.3 Scrutiny of the Cabinet Secretary of Economy & Infrastructure: Scrutiny of Historic Environment

Break

(10.30–10.45)

5 Wales Bill: Evidence from the Office of the Welsh Language Commissioner

(10.45–11.30)

Dyfan Sion, Director of Policy and Research

Huw Gapper, Senior Officer Policy and Research

6 Scrutiny of the Minister for Lifelong Learning and Welsh Language

(11.30–12.15)

(Pages 46 – 50)

Alun Davies AM, Minister for Lifelong Learning and Welsh Language

Bethan Webb, Deputy Director, Welsh Language

Paul Kindred, Senior Policy Analyst

6.1 Scrutiny of the Minister for Lifelong Learning and Welsh Language: Priorities for the Fifth Assembly

6.2 Scrutiny of the Minister for Lifelong Learning and Welsh Language: Scrutiny of Broadcasting and Media

6.3 Scrutiny of the Minister for Lifelong Learning and Welsh Language: Scrutiny of Welsh Language

7 Paper(s) to note

7.1 Letter from the Llywydd regarding Committee Statements in Plenary
(Pages 51 – 52)

7.2 Letter from the Chair of the Constitutional and Legislative Affairs Committee regarding the Wales Bill
(Pages 53 – 74)

7.3 Letter from the Chair of the Finance Committee regarding the approach to scrutiny of the Welsh Government draft budget 2017–18
(Pages 75 – 77)

7.4 Letter from the Welsh Language Commissioner to the Secretary of State for Wales regarding the Wales Bill
(Pages 78 – 80)

7.5 Letter from the Chair of the Public Accounts Committee regarding the BBC's annual report and accounts
(Page 81)

7.6 Letter from the Chair of the External Affairs and Additional Legislation Committee regarding the Committee's remit
(Pages 82 – 86)

8 Private debrief
(12:15 – 12:30)