

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 18 October 2017

Meeting time: 09.30

For further information contact:

Steve George

Committee Clerk

0300 200 6565

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1 Introductions, apologies, substitutions and declarations of interest

2 Non-public funding of the arts: Evidence Session 3

(09:30 – 10:30)

(Pages 1 – 21)

Andy Eagle, Director, Chapter Arts Centre

Sybil Crouch, Director, Taliesin Arts Centre

3 Non-public funding of the arts: Evidence Session 4

(10:30 – 11:30)

(Pages 22 – 34)

Rachel Jones, Chief Executive, Arts & Business Cymru

Emma Goad, Manager, Blue Canary Arts and Heritage Fundraising

4 Non-public funding of the arts: Evidence Session 5

(11:30 – 12:10)

(Pages 35 – 61)

Yvonne Murphy, Artistic Director, Omidaze Theatre Company

5 Paper(s) to note

5.1 Correspondence between Ofcom and Chair

(Pages 62 – 66)

Paper 6 – Letter from Chair, Bethan Jenkins AM 17 July 2017: Draft operating licence for the BBC's UK Public Services

Paper 7 – Response from Ofcom, 4 October 2017



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

7 Private debrief

(12:10 – 12:30)