

# Agenda – Culture, Welsh Language and Communications Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 22 November 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 Historic Environment: Evidence Session 3

(09:30 – 10:20)

(Pages 1 – 19)

Alex Glanville, Head of Property Services, The Church in Wales

Gethin Rhys, National Assembly Policy Officer, Cytun – Churches Together in Wales

Judith Morris, General Secretary, Baptist Union of Wales

Dr Christian Williams, Co-ordinator of the Baptist Union of Wales Corporation

## Break (10:20 – 10:30)

## 3 Historic Environment: Evidence Session 4

(10:30 – 11:20)

(Pages 20 – 25)

Rob Lennox, Policy Advisor, Chartered Institute for Archaeologists

Kate Geary, Head of Professional Practice and Development, Chartered Institute for Archaeologists

## 4 Historic Environment: Evidence Session 5

(11:20 – 12:10)

(Pages 26 – 32)

Jonathan Thompson, Senior Heritage Adviser, Country Land and Business Association



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Rhianne Jones, Policy Officer, Country Land and Business Association

## **5 Paper(s) to note**

### **5.1 Correspondence from S4C: Partnership agreement between S4C and BBC**

(Pages 33 – 34)

## **6 Motion under Standing Order 17.22 to appoint a temporary Chair**

In the absence of Bethan Jenkins AM, the Committee will be invited to agree the appointment of Sian Gwenllian AM as the temporary Chair for the next three meetings of the Committee.

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

## **8 Private debrief**

(12:10 – 12:30)