

# Agenda – Culture, Welsh Language and Communications Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 12 December 2018

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 Annual Scrutiny of ITV Cymru Wales**  
(09.30 – 10.30 ) (Pages 1 – 18)  
Phil Henfrey, Head of News & Programmes
  
- 3 Paper(s) to note**
  - 3.1 Committee response to Ofcom consultation on 'localness' requirements for radio licences**  
(Pages 19 – 20)
  - 3.2 Further information from the Welsh Language Commissioner**  
(Pages 21 – 32)
  - 3.3 Background briefing on the National Broadcast Archive from the Minister for Culture, Tourism and Sport**  
(Pages 33 – 34)
  - 3.4 Copy of letter from the President of the National Library of Wales to the Minister for Culture, Tourism and Sport on the National Broadcast Archive**  
(Page 35)
  - 3.5 Letter from Chair to Minister for Culture, Tourism and Sport**  
(Pages 36 – 37)



**4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the following business:**

**5 Private debrief**

(10:30 – 11:00)