

Agenda – Culture, Communications, Welsh Language, Sport, and International Relations Committee

Meeting Venue:

Committee Room 1&2, Tŷ Hywel

Meeting date: 14 March 2023

Meeting time: 09.30 – 11.00

For further information contact:

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Committee Clerk

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Pre-meeting registration

(09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Pre-appointment scrutiny hearing with the preferred candidate for the post of Chair of the Arts Council of Wales

(09.30 – 10.15)

(Pages 1 – 35)

Attached Documents:

- Research Brief: Pre-appointment scrutiny hearing with the preferred candidate for the post of Chair of the Arts Council of Wales
- Pre-appointment hearing questionnaire
- Preferred candidate CV
- Preferred candidate personal statement
- Information pack for applicants
- Welsh Government Briefing
- Diversity data of candidates



3 Papers to note

(10.15)

3.1 Scrutiny of the Welsh Government's Draft Budget 2023–24

(Pages 36 – 47)

Attached Documents:

- Letter from the Welsh Government on its response to the Committee report: Scrutiny of the Welsh Government's Draft Budget 2023–24 – 6 March 2023
- Welsh Government response to the Committee's recommendations of its report: Scrutiny of the Welsh Government's Draft Budget 2023–24
- Letter from the Finance Committee: Evidence provided by the Welsh Government – 8 March 2023
- Letter to National Museum Wales regarding scrutiny of the Welsh Government Draft Budget 2023–24 – 14 February 2023
- Letter from National Museum Wales regarding scrutiny of the Welsh Government Draft Budget 2023–24 – 22 February 2023

3.2 Legislative Consent: Online Safety Bill

(Pages 48 – 50)

Attached Documents:

- Letter from the Minister for Economy regarding the Committee's Report on the supplementary Legislative Consent Memoranda on the Online Safety Bill (No.3 and No.4) – 20 February 2023
- Online Safety Bill technical briefing session on 8 February 2023: follow up information – 1 March 2023

3.3 Scrutiny of the financial implications of Bills

(Pages 51 – 52)

Attached Documents:

- Letter from the First Minister to the Finance Committee regarding scrutiny of the financial implications of Bills – 15 February 2023

3.4 Welsh Government international relations

(Pages 53 – 60)

Attached Documents:

- Letter to First Minister regarding Welsh Government international relations – 17 February 2023
- Response from the First Minister regarding Welsh Government international relations – 7 March 2023
- Welsh Government international visits – February 2023

3.5 Inquiry into the impact of increasing costs

(Pages 61 – 74)

Attached Documents:

- Letter from Community Leisure UK Wales and the Wales Sports Association (WSA) regarding the Committee's inquiry into the impact of Increasing costs – 23 February 2023
 - Annex 1: Cost-of-living report: Public Leisure in Crisis – November 2022
 - Annex 2: Letter from Community Leisure UK – 2 February 2023
 - Annex 3: Letter from the Welsh Sports Association (WSA) – 1 February 2023

3.6 Future of St David's Hall

(Pages 75 – 76)

Attached Documents:

- Letter to the Petitions Committee from the Deputy Minister for Arts and Sport, and Chief Whip regarding petition P-06-1323 – 7 February 2023

3.7 Local Authority Library and Leisure Services

(Pages 77 – 78)

Attached Documents:

- Letter from the Local Government and Housing Committee: Inquiry into local authority leisure and library services – 9 March 2023

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting

(10.15)

5 Allegations surrounding the Welsh Rugby Union: Consideration of the draft report on the Committee's initial findings

(10.15 – 11.00)

(Pages 79 – 118)

Attached Documents:

- Draft report on the Committee's initial findings on the allegations surrounding the Welsh Rugby Union
- Committee Correspondence