

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

Meeting Venue:

Committee Room 3, Senedd

Meeting date: 6 December 2023

Meeting time: 09.30 – 12.15

For further information contact:

Lleu Williams, Committee Clerk

0300 200 6565

SeneddCulture@senedd.wales

Pre-meeting registration

(09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Scrutiny of the Arts Council of Wales – Autumn 2023

(09.30 – 10.30)

(Pages 1 – 132)

- Dafydd Rhys, Chief Executive, Arts Council of Wales
- Maggie Russell, Chair, Arts Council of Wales
- Rebecca Nelson, Director (Finance and Business Services), Arts Council of Wales

Attached Documents:

- Research brief: Scrutiny of the Arts Council of Wales – Autumn 2023
- Evidence paper: Scrutiny of the Arts Council of Wales – Autumn 2023

Break

(10.30 – 10.40)



Senedd Cymru
Welsh Parliament

3 Scrutiny of National Museum Wales – Autumn 2023

(10.40 – 11.40)

(Pages 133 – 142)

- Jane Richardson, Chief Executive, National Museum Wales
- Kate Eden, Chair, National Museum Wales
- Nia Williams, Director of Learning and Public Programmes, National Museum Wales

Attached Documents:

- Research brief: Scrutiny of National Museum Wales – Autumn 2023

4 Papers to note

(11.40)

4.1 Future support for Duolingo

(Pages 143 – 147)

Attached Documents:

- Letter to the Minister for Education and Welsh Language: Future support for Duolingo – 22 November 2023
- Response from the Minister for Education and Welsh Language: Future support for Duolingo – 30 November 2023

4.2 EU–UK Data Adequacy

(Pages 148 – 283)

Attached Documents:

- Department for the Economy: Understanding the risks to cross border transfer of personal data: EU–UK data adequacy

4.3 A new future for broadcasting and communications in Wales

(Pages 284 – 288)

Attached Documents:

- Letter from Cymdeithas yr Iaith: A new future for broadcasting and communications in Wales – 14 November 2023 (translated internally)
- Letter to the Deputy Minister for Arts, Sport and Tourism from Cymdeithas yr Iaith: A new future for broadcasting and communications in Wales – 27 November 2023

4.4 British–Irish Council Summit

(Page 289)

Attached Documents:

- Letter from the First Minister: Inter–Institutional Relations Agreement: 40th British–Irish Council Summit – 23 November 2023

4.5 Local Government Finance (Wales) Bill

(Page 290)

Attached Documents:

- Letter from Newsquest: Local Government Finance (Wales) Bill – 21 November 2023

4.6 Allegations concerning bullying at S4C

(Page 291)

Attached Documents:

- Statement on behalf of the S4C Authority: Allegations concerning bullying at S4C

4.7 Public service broadcasting in Wales

(Pages 292 – 294)

Attached Documents:

- Correspondence to the Committee: Public service broadcasting in Wales – 15 November 2023

4.8 Allegations surrounding the Welsh Rugby Union

(Pages 295 – 296)

Attached Documents:

- Letter to the Welsh Rugby Union: Allegations surrounding the Welsh Rugby Union – 14 November 2023

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

(11.40)

6 Scrutiny of the Arts Council of Wales – Autumn 2023: consideration of evidence

(11.40 – 11.50)

7 Scrutiny of National Museum Wales – Autumn 2023: consideration of evidence

(11.50 – 12.00)

8 HSBC UK Welsh Service Line: consideration of draft correspondence

(12.00 – 12.15)

(Pages 297 – 300)

Attached Documents:

- Letter to HSBC UK: HSBC UK Welsh Service Line – xx December 2023