

# Agenda – Culture, Welsh Language and Communications Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 28 June  
2017

Meeting time: 10.00

For further information contact:

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Committee Clerk

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## Informal pre-meeting

(9:45 – 10:00)

### 1 Introductions, apologies, substitutions and declarations of interest

### 2 General Scrutiny Session with Lord Tony Hall, Director of BBC

(10:00 – 11:30)

(Pages 1 – 15)

Lord Tony Hall, Director-General, BBC

Ken McQuarrie, Director Nations and Regions, BBC

Rhodri Talfan Davies, Director, BBC Cymru Wales

This session will be streamed live on Facebook as well as Senedd.tv.

### 3 Paper(s) to note

**Letter from European Language Equality Network (ELEN) to Minister for Lifelong Learning and Welsh Language**

(Pages 16 – 18)

**Reply from the First Minister to the letter from the Chair: Appointment of BBC Board Member for Wales**

(Page 19)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 5 General Scrutiny Session with Lord Tony Hall, Director of BBC:  
Consideration of Evidence  
(11:30 – 12:00)