Agenda - Culture, Welsh Language and **Communications Committee**

For further information contact: Meeting Venue:

Committee Room 2 – Senedd **Steve George**

Meeting date: 15 February 2018 **Committee Clerk**

0300 200 6565 Meeting time: 09.30

SeneddCWLC@assembly.wales

Introductions, apologies, substitutions and declarations of 1 interest

2 National Museum Wales: General Scrutiny

(09:30 - 10:30)(Pages 1 – 12)

David Anderson, Director General

Neil Wicks, Deputy Director and Director of Finance and Corporate Resources Nia Williams, Director of Education and Engagement

3 Radio in Wales: Evidence Session 1: Ofcom Advisory Committee for Wales

(10:30 - 11:15)(Pages 13 - 32)

Glyn Mathias, Chair of the Committee

Hywel Wiliam, Member of the Committee.

Radio in Wales: Evidence Session 2: Ofcom 4

(11:15 - 12:00)

Rhodri Williams, Director in Wales

Neil Stock, Director of Broadcasting Licensing

5 Paper(s) to note

5.1 Ofcom: Consideration of draft Memorandum of Understanding

(12:00 - 12:15)(Pages 33 - 38)



National

- 5.2 Non-public funding of the arts: Correspondence from Arts Council England
 (Pages 39 43)
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 7 Consideration of Evidence

(12:15 - 12:30)