

Agenda – Culture, Welsh Language and Communications Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 28 June 2018

Meeting time: 09.15

For further information contact:

Steve George

Committee Clerk

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- 1 **Introductions, apologies, substitutions and declarations of interest**

- 2 **Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

- 3 **The Welsh Government's relationship with Pinewood: Private Briefing with Wales Audit Office**
(09:15 – 10:00)
Mike Usher, Sector Lead – Health & Central Government, Wales Audit Office
Ian Hughes, Performance Audit Manager, Wales Audit Office
Anwen Worthy, Performance Auditor, Wales Audit Office

[Report: The Welsh Government's relationship with Pinewood](#)

- 4 **Consideration of Evidence**
(10:00 – 10:30)

