

# Concise Minutes – Culture, Welsh Language and Communications Committee

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Meeting Venue:

External Location – External

Meeting date: Thursday, 6 December 2018

Meeting time: 10.00 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5118>

## Aberystwyth Arts Centre

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### Attendance

Category	Names
Assembly Members:	Bethan Sayed AM (Chair) Dai Lloyd AM David Melding AM Rhianon Passmore AM Jenny Rathbone AM
Witnesses:	Helgard Krause, Welsh Books Council Professor M. Wynn Thomas, Welsh Books Council Rhodri Glyn Thomas, National Library of Wales Linda Tomos, CyMAL Library Development Team
Committee Staff:	Steve George (Clerk) Adam Vaughan (Deputy Clerk) Robin Wilkinson (Researcher)



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

## **2 Annual Scrutiny of National Library for Wales**

The National Librarian agreed to provide the Committee with more details on the future costs of the National Broadcast Archive.

## **3 Scrutiny of the Welsh Books Council**

## **4 Paper(s) to note**

Members noted the papers.

### **4.1 Scrutiny of the Welsh Government Draft Budget 2019–20: Further information from the Minister for Culture, Tourism and Sport**

### **4.2 Reply from the Arts Council of Wales: National Theatre Wales**

### **4.3 Letter from the Chair of Petitions Committee: Change the National Curriculum and teach Welsh history, from a Welsh perspective, in our Primary, Secondary and Sixth form Schools**

## **5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the following business:**

## **6 Private debrief**

Members agreed to write to the Minister for Culture, Tourism and Sport to request further details on the funding application to the Heritage Lottery Fund on the National Broadcast Archive.