

CULTURE COMMITTEE**FORWARD WORK PROGRAMME - SPRING TERM 2003 - UPDATED**

Date	Agenda items
Thurs 16 Jan 2003 (1.30pm)	<p>1. <u>Sports review: information gathering session:-</u></p> <ul style="list-style-type: none"> • Cabinet Office Strategy Unit • Sports Council for Wales comments on issues raised • Federation of Sports Associations for the Disabled (Wales). <p>2. Updated forward work programme</p>
Weds 22 Jan 2003 (am)	<p>1. <u>Sports review: consideration of evidence:-</u></p> <ul style="list-style-type: none"> • Analysis of consultation responses (Secretariat) • Analysis of oral presentation sessions (Secretariat) • Summary of key issues (Secretariat) <p>2. <u>Sports review:</u> Welsh Assembly Government's position paper on participation in sport.</p> <p>3. Council of Museums</p> <p>4. Cardiff Bay Arts Trust: presentation</p> <p>5. Minister's monthly report</p>
Weds 5 Feb 2003 (am)	<p>1. <u>Sports review: outline recommendations ("heads of report")</u></p> <p>2. <u>"A Culture in Common" – implementing the Committee's recommendations.</u> Progress report by the Minister on the Culture Strategy – "Creative Future".</p> <p>3. The Communications Bill. Report on UK Government's response to the Assembly's recommendations. [timing – tbc]</p>
Weds 26 Feb 2003 (am)	<p>1. <u>Sports review: first draft of final report</u></p> <p>2. National Library of Wales: presentation. Corporate plan/ annual report.</p> <p>3. <u>Policy review: anglo- Welsh culture. Scoping session:</u></p> <ul style="list-style-type: none"> • Position statement by the Minister. • Background paper by Secretariat <p>4. Minister's monthly report.</p>
Weds 12 March 2003	<p>1. <u>Sports review: second draft of final report: for agreement.</u></p>

(am)	<p>2. <u>Policy review: anglo-Welsh culture. Scoping session.</u></p> <ul style="list-style-type: none"> • Presentations on aspects of anglo-Welsh culture to inform Committee's decision on terms of reference. [Presenters to be confirmed.] <p>3. Draft Culture Committee annual report for 2002-03 and review of achievements since May 1999.</p>
[Thurs 20 March 2003] (pm) (to be confirmed)	No meeting scheduled. [Committee to consider in February whether additional session required (eg in case of delays on sports report).]
Weds 26 March 2003 (am)	<p>1. <u>"Our Language: Its Future" – implementing the Committee's recommendations.</u></p> <ul style="list-style-type: none"> • Progress report by the Minister on implementation of the Welsh language strategy "Iaith Pawb" – targets and detailed funding allocations for 2003-04. <p>2. <u>Policy review: anglo-Welsh culture. Scoping session.</u></p> <ul style="list-style-type: none"> • Discussion of draft terms of reference for a future policy review. <p>3. Draft legacy/handover report for successor committee (links to item 2).</p> <p>4. Minister's monthly report.</p>

Other possible items for spring term:

National Museum and Galleries of Wales – scrutiny session on corporate plan and annual report [tbc – Weds 12th March?]

Welsh Language Board – scrutiny session on corporate plan and annual report [tbc – 26th March?]

Possible items for summer term:

Presentation by Library Information Services Council

Presentation by the National Waterfront Museum, Swansea.

Presentation on CultureNet Cymru.

**Secretariat
January 2003**