

## Culture, Welsh Language and Sport Committee

### Draft Detailed Forward Work Programme for January 2005 - July 2005

Possible Joint meeting with Welsh Affairs Committee sometime between January and March on Broadcasting ( if this does not take place time will have to be found to deal with Green paper on BBC and Ofcom Review( 3<sup>rd</sup> Stage)

1<sup>ST</sup> Meeting (Wednesday 26<sup>th</sup> January 2005 – 9.00am - 12.00pm)

|    |   |
|----|---|
|    | Opening remarks   |
|    | Policy Review: Dance in Wales -General Overview   |
| 3. | Climbing Higher - update from the Minister  |
|    | Break   |
|    | Update on ASPBs   |
| 4. | Update on Health Challenge Wales  |
| 5. | Minister's Report   |
| 6. | European Union (EU) Deposited Documents (to include matrix to chart the consultation and policy cycle of the documents) |
| 7. | Minutes of the last meeting & Progress on Action Points   |

Optional Meeting Thursday 3<sup>rd</sup> February 2005

Half Term 14-18 February

2<sup>ND</sup> Meeting (Wednesday 23<sup>rd</sup> February 2004 – 9.00am - 12.00pm)

|  |                 |
|--|-----------------|
|  | Opening remarks |
|--|-----------------|

|    |  |
|----|--|
| 2. | Policy Review: Dance in Wales -Evidence Session                        |
| 3. | ACW Sgrin Review Report  |
| 4. | Lottery Bill (Subject to when introduced)                              |
|    | Break  |
| 5  | (Evaluation Group on Creative Future) * include in Minister's Report)? |
| 6. | Review of the economic potential of the creative industries in Wales   |
| 7. | Minister's Report  |
| 8. | Minutes of the last meeting & Progress on Action Points                |

Optional Meeting Thursday 10<sup>th</sup> March 2005

3<sup>RD</sup> Meeting (Wednesday 16<sup>th</sup> March – 9.00am - 12.00pm)

( Outside Venue possibly the Riverside Arts Centre, Newport)

|    |   |
|----|---|
|    | Opening remarks   |
|    | Policy Review: Dance in Wales -Analysis of written evidence |
| 3. | Policy Review: Dance in Wales -Evidence Session             |
|    | Break   |
| 4. | English Language Theatre Consultation                       |
| 5. | Minister's Report   |
| 6. | Minutes of the last meeting & Progress on Action Points     |

Easter Recess - 21 March to 10 April 2005

Possible 3 day visits regarding the Review of Dance (between 11-22 April)

**SUMMER TERM**

1<sup>st</sup> Meeting (Wednesday 27 April 2005– 9.00am - 12.00pm)

(Possible outside venue)

|    |   |
|----|---|
| 1. | Opening remarks   |
| 2. | Policy Review: Dance in Wales -Evidence Session   |
| 3. | Millennium Centre- Progress Report  |
|    | Break   |
| 4. | European Union (EU) Deposited Documents (to include matrix to chart the consultation and policy cycle of the documents) |
| 5. | Charter on Lesser used Languages  |
| 6. | Minister's Report   |
| 7. | Minutes of the last meeting & Progress on Action Points   |

Optional Meeting Thursday 12<sup>th</sup> May 2005

2<sup>nd</sup> Meeting (Wednesday 18 May-- 9:00am -12:00pm)

|    |  |
|----|--|
| 1. | Opening remarks  |
| 2. | Policy Review: Dance in Wales -Evidence Session                  |
| 3. | National Eisteddfod - Evidence Session with the Management Board |
|    | Break  |
| 4. | Minister's Report  |
| 5. | Budget Priorities  |
| 6. | Minutes of the last meeting & Progress on Action Points          |

Half Term 30 May - 3 June

3<sup>rd</sup> Meeting (Wednesday 15 June-- 9:00am -12:00pm)

|    |  |
|----|--|
| 1. | Opening remarks  |
| 2. | Policy Review: Dance in Wales -Analysis of Oral Evidence |
| 3. | Break  |
| 4. | Lottery Bill ?   |

|    |   |
|----|---|
| 4. | Minister's Report                                       |
| 5. | Minutes of the last meeting & Progress on Action Points |
| 6. |   |

Optional Meeting Thursday 23<sup>rd</sup> June 2005

4<sup>th</sup> Meeting (Wednesday 06 July-- 9:00am -12:00pm)

(Possible outside venue- National Waterfront Museum, Swansea)

|    |   |
|----|---|
| 1. | Opening remarks   |
| 2. | Policy Review: Dance in Wales -Issues and Headline Report |
| 3. | Break   |
| 4. | Minister's Report   |
| 4. | Draft Forward Work Programme - Autumn Term                |
| 5. | Minutes of the last meeting & Progress on Action Points   |
| 6. |   |

Members' Research and Committee Services

November 2004

Possible items to be included:

Cadw

Royal Commission on Ancient and Historic Monuments

Presentation from Swansea Opera

Possible visit to the Enterprise and Culture Committee (Scottish Parliament) Edinburgh