

DRAFT MINUTES

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Meeting ID	4379
Committee	Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu
Date	16/11/2017
Attendees	Bethan Jenkins AC (Cadeirydd) Hannah Blythyn AC (Aelod) Joyce Watson AC (Aelod) Dawn Bowden AC (Aelod) Mick Antoniw AC (Aelod) Suzy Davies AC (Aelod) Siân Gwenllian AC (Aelod) Neil Hamilton AC (Aelod) Jeremy Miles AC (Aelod) Lee Waters AC (Aelod) Steve George (Clerc) Adam Vaughan (Ail Glerc) Lowri Harries (Dirprwy Glerc) Zoe Kelland (Monitor) Osian Bowyer (Ymchwilydd) Sian Hughes (Ymchwilydd) Alys Thomas (Ymchwilydd) Robin Wilkinson (Ymchwilydd) Gwyn Griffiths (Cynghorydd Cyfreithiol) Manon Huws (Cynghorydd Cyfreithiol) Matthew Richards (Cynghorydd Cyfreithiol) Katie Wyatt (Cynghorydd Cyfreithiol) Rhayna Mann (Monitor) AMSS Hannah Blythyn (Monitor) AMSS Dawn Bowden (Monitor) AMSS Suzy Davies (Monitor) AMSS Sian Gwenllian (Monitor) AMSS Neil Hamilton (Monitor) AMSS Bethan Jenkins (Monitor) AMSS Jeremy Miles (Monitor) AMSS Lee Waters (Monitor) Access All Committees (Monitor) Central Admin (Monitor) Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu (Monitor) TRS Admin group (Monitor) TRS - Users (Monitor) AMSS Joyce Watson (Notify) Kirsty Williams AC (Cabinet Secretary)

Huw Davies (Tyst)
Steve Davies (Tyst)
Dafydd Elis-Thomas AC (Gweinidog)
Iwan Evans (Tyst)
Eluned Morgan AC (Gweinidog)
Jason Thomas (Tyst)
Bethan Webb (Tyst)
AMSS Mick Antoniw (Notify)

Item ID	39826
Item Title	Cynnig o dan Reol Sefydlog 17.22 i ethol Cadeirydd dros dro
Summary	1.1 Sian Gwenllian AM was appointed as temporary Chair for the meeting, and for the following meeting on 22 November.

Item ID	39510
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	2.1 Apologies were received from Bethan Jenkins, Dawn Bowden, Neil Hamilton, Jeremy Miles and Hannah Blythyn. Joyce Watson and Mick Antoniw attended as substitutes.

Item ID	39827
Item Title	Craffu ar y Gyllideb: Ysgrifennydd y Cabinet dros Addysg
Summary	3.1 The Cabinet Secretary responded to questions from Members of the Committee. 3.2 The Cabinet Secretary agreed to provide a breakdown, by a local authority area, of the numbers of schools (and pupils) that have participated in the Creative Learning through the Arts programme.

Item ID	39829
Item Title	Craffu ar y Gyllideb: Y Gweinidog Diwylliant, Twristiaeth a Chwaraeon
Summary	4.1 The Minister responded to questions from Members of the Committee.

	<p>4.2 The Minister agreed to:</p> <ul style="list-style-type: none"> ➤ Provide a note on how the £100,000 designated for the implementation of the recommendations of the local museums services review will be distributed; ➤ Share the skills partnership agreement made with ‘English Heritage, Historic Scotland and the construction body for the UK’; ➤ Provide a note on whether there are any existing hyper local news businesses currently being funded through Business Wales, how that funding is allocated, the amount of funding and what it is being used for.
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Item ID	39830
Item Title	Craffu ar y Gyllideb: Gweinidog y Gymraeg a Dysgu Gydol Oes
Summary	<p>5.1 The Minister responded to questions from Members of the Committee.</p> <p>5.2 The Minister agreed to provide a breakdown of the proposed £3.9 million for the Welsh Language budget expenditure line (BEL).</p>

Item ID	39511
Item Title	Papurau i'w nodi
Summary	6.1 Committee Members noted the papers.

Item ID	39831
Item Title	Cyllid heblaw cyllid cyhoeddus ar gyfer y celfyddydau: Tystiolaeth Ychwanegol
Summary	

Item ID	39832
Item Title	Yr Adolygiad Annibynnol o Gymorth ar gyfer Cyhoeddi a Llenyddiaeth yng Nghymru: Tystiolaeth Ychwanegol

Summary	
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Item ID	39524
Item Title	Cynnig o dan Reol Sefydlog 17.42 i benderfynu gwahardd y cyhoedd o'r cyfarfod ar gyfer y busnes a ganlyn:
Summary	7.1 The motion was agreed.

Item ID	39628
Item Title	Ôl-drafodaeth breifat
Summary	

Item ID	39881
Item Title	Ariannu addysg cerddoriaeth a mynediad ati: Trafod yr arolwg ysgolion
Summary	9.1 Committee Members agreed considered and agreed the survey.