

DRAFT MINUTES

DRAFT MINUTES

Meeting ID	4736
Committee	Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu
Date	20/06/2018
Attendees	Bethan Sayed AC (Cadeirydd) Mick Antoniw AC (Aelod) Suzy Davies AC (Aelod) Siân Gwenllian AC (Aelod) Neil Hamilton AC (Aelod) Rhianon Passmore AC (Aelod) Vikki Howells AC (Aelod) Jenny Rathbone AC (Aelod) Jack Sargeant AC (Aelod) Steve George (Clerc) Adam Vaughan (Ail Clerc) Lowri Harries (Dirprwy Clerc) Nathan Wyr (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 Bethan Sayed (Monitor) AMSS Mick antoniw (Monitor) AMSS Suzy Davies (Monitor) AMSS Sian Gwenllian (Monitor) AMSS Neil Hamilton (Monitor) AMSS Rhianon Passmore (Monitor) AMSS Jenny Rathbone (Monitor) AMSS Jack Sargeant (Monitor) Access All Committees (Monitor) Central Admin (Monitor) Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu (Monitor) TRS Admin group (Monitor) TRS - Users (Monitor) Ron Jones (Tyst) Mick McGuire (Tyst) Ken Skates AC (Cabinet Secretary)

	Joedi Langley (Public)
	Dafydd Elis-Thomas AC (Gweinidog)
	AMSS Vikki Howells (Notify)

Item ID	44321
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>1.1 Apologies were received from Rhianon Passmore, Vikki Howells attended as a substitute.</p> <p>1.2 Declarations of interest: Bethan Sayed: Her husband is the founder of The Cardiff International Film Festival. Sian Gwenllian: Close personal link with a television production company.</p>

Item ID	44323
Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Sesiwn dystiolaeth 14
Summary	2.1 Witness responded to Members' questions.

Item ID	44325
Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Sesiwn dystiolaeth 15
Summary	<p>3.1 Witnesses responded to Members' questions.</p> <p>3.2 The Chair requested for a further evidence session to be held before the end of term as there was not enough time to question witnesses.</p>

Item ID	44322
Item Title	Papurau i'w nodi
Summary	4.1 Members noted the papers.

Item ID	44400
Item Title	Perthynas Llywodraeth Cymru â Pinewood
Summary	

Item ID	44326
---------	-------

Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Tystiolaeth ychwanegol gan Lywodraeth Cymru
Summary	

Item ID	44329
Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Tystiolaeth ychwanegol gan Gyngor Celfyddydau Cymru
Summary	

Item ID	44330
Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Tystiolaeth ychwanegol gan Euros Lyn
Summary	

Item ID	44331
Item Title	Cynyrchiadau ffilm a theledu mawr yng Nghymru: Tystiolaeth ychwanegol
Summary	

Item ID	44332
Item Title	Gohebiaeth gan Gomisiynydd y Gymraeg
Summary	

Item ID	44327
Item Title	Cynnig o dan Reol Sefydlog 17.42 i benderfynu gwahardd y cyhoedd o'r cyfarfod ar gyfer y busnes a ganlyn:
Summary	5.1 The motion was agreed.

Item ID	44328
Item Title	Trafod y dystiolaeth
Summary	6.1 Members considered the evidence.