

DRAFT MINUTES

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Meeting ID	4737
Committee	Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu
Date	28/06/2018
Attendees	Bethan Sayed AC (Cadeirydd) Mick Antoniw AC (Aelod) Suzy Davies AC (Aelod) Siân Gwenllian AC (Aelod) Dai Lloyd AC (Aelod) Neil Hamilton AC (Aelod) Rhianon Passmore 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) Ian Hughes (Tyst) Mike Usher (Tyst) Anwen Worthy (Tyst)

	Lee Waters AC (Aelod)
	Tanwen Summers (Ysgrifenyddiaeth)
	Martyn Stuart Singleton (Public)

Item ID	44545
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>1.1 Apologies were received from Sian Gwenllian, Dai Lloyd attended as a substitute. Apologies were also received from Rhianon Passmore and Suzy Davies.</p> <p>Lee Waters attended the meeting on behalf of the Public Accounts Committee.</p>

Item ID	44548
Item Title	Cynnig o dan Reol Sefydlog 17.42 i benderfynu gwahardd y cyhoedd o'r cyfarfod ar gyfer y busnes a ganlyn:
Summary	2.1 The motion was agreed.

Item ID	44547
Item Title	Perthynas Llywodraeth Cymru â Pinewood: Briffio Preifat gyda Swyddfa Archwilio Cymru
Summary	3.1 Members received a private briefing from the Wales Audit Office.

Item ID	44566
Item Title	Ystyried y dystiolaeth
Summary	4.1 Members considered the evidence.