

DRAFT MINUTES

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| Meeting ID | 3764 |
| Committee | Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu |
| Date | 20/10/2016 |
| Attendees | Bethan Jenkins AC (Cadeirydd) Hannah Blythyn AC (Aelod) Dawn Bowden AC (Aelod) Suzy Davies AC (Aelod) Neil Hamilton AC (Aelod) Dai Lloyd AC (Aelod) Jeremy Miles AC (Aelod) David Rees AC (Aelod) Lee Waters AC (Aelod) Martin Jennings (Ymchwilydd) Mark Sweeney (Tyst) Rhodri Williams (Tyst) Steve George (Clerc) Adam Vaughan (Dirprwy Glerc) Rhea James (Monitor) Osian Bowyer (Ymchwilydd) Alys Thomas (Ymchwilydd) Robin Wilkinson (Ymchwilydd) Gwyn Griffiths (Cyngorydd Cyfreithiol) Matthew Richards (Cyngorydd Cyfreithiol) Katie Wyatt (Cyngorydd Cyfreithiol) Manon Huws (Monitor) Rhayna Mann (Monitor) AMSS Hannah Blythyn (Monitor) AMSS Dawn Bowden (Monitor) AMSS Suzy Davies (Monitor) AMSS Neil Hamilton (Monitor) AMSS Bethan Jenkins (Monitor) AMSS Dai Lloyd (Monitor) AMSS Jeremy Miles (Monitor) AMSS David Rees (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) |

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| Item ID | 29531 |
| Item Title | Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau |
| Summary | 1.1 Apologies were received from Lee Waters, David Rees attended as a substitute. |

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| Item ID | 30660 |
| Item Title | Sesiwn graffu gyffredinol gydag Ofcom |
| Summary | 2.1 Ofcom answered questions from Members of the Committee. |

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| Item ID | 30672 |
| Item Title | Briff Ymchwil: Ofcom |
| Summary | |

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| Item ID | 29532 |
| Item Title | Papur(au) i'w nodi |
| Summary | 3.1 Members of the Committee noted the papers. |

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| Item ID | 30670 |
| Item Title | Papur 1: Llythyr at y Cadeirydd gan Huw Rossiter, Rheolwr Materion Cyhoeddus, ITV Cymru (Saesneg yn Unig) |
| Summary | |

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| Item ID | 30671 |
| Item Title | Papur 2: Llythyr at y Cadeirydd gan Mrs Uzo Iwobi OBE, Prif Swyddog Gweithredol, Cyngor Hil Cymru - Rhwydwaith Hanes Pobl Dduon Cymru: Adolygiad Llywodraeth Cymru o Wasanaethau Treftadaeth (Saesneg yn Unig) |
| Summary | |

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| Item ID | 30695 |
| Item Title | Papur 3: Llythyr at y Cadeirydd gan Phylip Pritchard - Cymru Hanesyddol (Saesneg yn Unig) |
| Summary | |

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| Item ID | 30688 |
| Item Title | Papur 4: Llythyr at y Gadeirydd gan Glyn Owen - Cymru Hanesyddol |
| Summary | |

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| Item ID | 30662 |
| Item Title | Cynnig o dan Reol Sefydlog 17.42 i benderfynu gwahardd |

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| | y cyhoedd o'r cyfarfod ar gyfer eitemau 5-7 |
| Summary | 4.1 Members of the Committee agreed the motion. |

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| Item ID | 30666 |
| Item Title | Ymchwiliad i Strategaeth y Gymraeg - Papur Cwmpasu |
| Summary | 5.1 Members of the Committee discussed the scoping paper. |

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| Item ID | 30673 |
| Item Title | Brîff Ymchwil: Papur Cwmpasu Strategaeth y Gymraeg |
| Summary | |

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| Item ID | 30668 |
| Item Title | Sesiwn graffu gyffredinol gyda'r BBC: paratoi ar gyfer cael tystiolaeth gan yr Arglwydd Hall |
| Summary | 6.1 Members of the Committee discussed preparations for the forthcoming evidence session with Lord Tony Hall, Director-General of the BBC. |

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| Item ID | 30669 |
| Item Title | Cyllideb Ddrafft 2017-2018: Sesiwn frifio |
| Summary | 7.1 Members of the Committee received a briefing on the Welsh Government's Draft Budget. |

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| Item ID | 30674 |
| Item Title | Papur 5: Llythyr at y Gweinidog y Gymraeg a Dysgu Gydol Oes - Cyllideb Ddrafft 2017-18 |
| Summary | |

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| Item ID | 30675 |
| Item Title | Papur 6: Llythyr at Ysgrifennydd y Cabinet dros yr Economi a'r Seilwaith - Cyllideb Ddrafft 2017-18 |
| Summary | |