

DRAFT MINUTES

# DRAFT MINUTES

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| Meeting ID | 5342  |
| Committee  | Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu  |
| Date       | 06/03/2019  |
| Attendees  | Bethan Sayed AC (Cadeirydd)<br>Mick Antoniw AC (Aelod)<br>Jayne Bryant AC (Aelod)<br>Vikki Howells AC (Aelod)<br>Delyth Jewell AC (Aelod)<br>Caroline Jones AC (Aelod)<br>David Melding AC (Aelod)<br>Rhianon Passmore AC (Aelod)<br>Steve George (Clerc)<br>Martha Da Gama Howells (Ail Clerc)<br>Nathan Wyer (Dirprwy Clerc)<br>Osian Bowyer (Ymchwilydd)<br>Sian Hughes (Ymchwilydd)<br>Robin Wilkinson (Ymchwilydd)<br>Gwyn Griffiths (Cynghorydd Cyfreithiol)<br>AMSS Bethan Sayed (Monitor)<br>AMSS Mick antoniw (Monitor)<br>AMSS Jayne Bryant (Monitor)<br>AMSS Vikki Howells (Monitor)<br>AMSS Delyth Jewell (Monitor)<br>AMSS Caroline Jones (Monitor)<br>AMSS David Melding (Monitor)<br>AMSS Rhianon Passmore (Monitor)<br>Access All Committees (Monitor)<br>Central Admin (Monitor)<br>Pwyllgor Diwylliant, y Gymraeg a Chyfathrebu (Monitor)<br>TRS Admin group (Monitor)<br>TRS - Users (Monitor)<br>Gareth Coles (Tyst)<br>Mia Rees (Tyst) |

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| Item ID    | 46209   |
| Item Title | Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau |
| Summary    | 1.1 The Chair welcomed Delyth Jewell AM to the Committee. |

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|  | 1.2 Apologies were received from Jayne Bryant AM, there was no substitute. |
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| Item ID    | 49376   |
| Item Title | Cynnig o dan Reol Sefydlog 17.42 (vi) i benderfynu gwahardd y cyhoedd o'r cyfarfod ar gyfer eitemau 3 a 4 |
| Summary    | 2.1 The motion was agreed.  |

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| Item ID    | 49164   |
| Item Title | Minnau hefyd! - Ymchwiliad i rôl celfyddydau a diwylliant wrth fynd i'r afael â thlodi ac allgau cymdeithasol: Adborth o ymweliadau Aelodau |
| Summary    | 3.1 Committee Members discussed their visits.   |

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| Item ID    | 49287  |
| Item Title | Blaenraglen waith  |
| Summary    | 4.1 Committee Members considered the Forward Work Programme. |

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| Item ID    | 49162  |
| Item Title | Minnau hefyd! - Ymchwiliad i rôl celfyddydau a diwylliant wrth fynd i'r afael â thlodi ac allgáu cymdeithasol: Y sector gwirfoddol |
| Summary    | 5.1 Witnesses responded to questions from Members of the Committee.  |

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| Item ID    | 46210                                   |
| Item Title | Papurau i'w nodi                        |
| Summary    | 6.1 Committee Members noted the papers. |

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| Item ID    | 49288  |
| Item Title | Ymateb Llywodraeth Cymru i ymgynghoriad y BBC ar bolisi trwydded deledu sy'n gysylltiedig ag oedran (dyfodol y consesiwn dros 75 mlwydd oed) |
| Summary    |  |

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| Item ID    | 49352  |
| Item Title | Llythyr gan Gymdeithas yr Iaith Gymraeg ynghylch rheoliadau'r Gymraeg arfaethedig a gofal iechyd |
| Summary    |  |

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| Item ID    | 49359  |
| Item Title | Ymateb y Cadeirydd i ymgynghoriad Ofcom: Arweiniad ar Gynhyrchu a Rhaglennu Teledu Rhanbarthol |
| Summary    |  |

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| Item ID    | 49163   |
| Item Title | Cynnig o dan Reol Sefydlog 17.42(vi) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod |
| Summary    | 10.1 The motion was agreed.   |

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| Item ID    | 49296   |
| Item Title | Ôl-drafodaeth breifat                                   |
| Summary    | 11.1 Committee Members discussed the evidence received. |