

## **Education and Lifelong Learning Committee**

### **Agenda**

**Date: 10 December 2003**

**Time: 9:30am - 12:30pm**

**Venue: Committee Rooms 3&4**

**Item 1: Introduction, apologies, substitutions and declarations of interest**

**Item 2: Minister's Report (9.30am-10.15am)**

**Paper: ELL(2) 09-03(p.1)**

**Purpose:** To receive a report from the Minister for Education  
**Officials in Attendance:** Richard Davies, Group Director, Department for Training and Education

**Item 3: National Council - ELWa (10.15am - 11.15am)**

**Paper: ELL(2) 09-03(p.2) and Annexes 1,2 & 3**

**Purpose:** Consideration of the Planning and Funding Framework

In Attendance: Dr Peter Higson, Interim Chief Executive;  
Shelia Drury, Chair; Richard Hart, Interim Director of Learning; and Elaine Allinson, Head of Funding Policy and Special Projects  
Officials in Attendance: Neil Thomas, Department for Training and Education

**Break 11.15am - 11.30am**

**Item 4: Higher Education (11.30am - 12.25pm)**

**Paper: ELL(2) 09-03(p.3) Annex A & Annex B**

Purpose: Progress update on the implementation of 'Reaching Higher'  
In Attendance: Higher Education Funding Council for Wales:

Professor Roger Williams, Chair; Steve Martin, Chief Executive and Professor Philip Gummatt, Director of Higher Education

Higher Education Wales: Professor Anthony Chapman, Chair; Professor James Lusty, Vice-Chair and Baroness Warwick, Chief Executive of Universities UK  
Officials in Attendance: Derek Adams, Department for Training and Education

**Item 5: Draft Forward Work Programme (12.25pm-12.30pm)**

**Paper: ELL(2) 09-03(p.4)**

Purpose: To ratify the draft forward work programme for Spring Term 2004

**Item 6 : Minutes of Previous Meeting**

**Paper:** **ELL(2) 08-03(mins)**

**Purpose:** To ratify the minutes of the meeting of 19 November 2003