

**Education and Lifelong Learning Committee**

**Agenda**

**Date:** Wednesday 9 July 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) 02-03 (p.1)  
**Purpose:** To receive a report from the Minister for Education and Lifelong Learning.

The Committee will also consider draft secondary legislation which has been referred by Business Committee: 'The Disability Discrimination (Prescribed Periods for Accessibility Strategies and Plans for Schools) (Wales) Regulations 2003.

**Officials in Attendance** Richard Davies, Group Director, Department for Training and Education

**Item 3:** **Local Education Authority (LEA) Budgets 2003-2004 (10.15am-10.45am)**  
**Paper:** ELL(2) 02-03 (p.2)  
**Purpose:** To receive information concerning LEAs' allocation of budgets to schools  
**Officials in Attendance** Elizabeth Taylor, Department for Training and Education

*Break 10.45am - 11.00am*

**Item 4:** ACCAC - Quinquennial Review

**Professor Steve Bristow (Open Directions Ltd.) (11:00am -11:40am)**

**Paper:** ELL(2) 02-03 (p.3) and Annex

**Purpose:** To consider the initial findings of ACCAC's Quinquennial Review.

**In Attendance:** Professor Steve Bristow, Gari Lewis and Alasdair MacLaughlin

**Officials in Attendance:** Keith Davies, Department for Training and Education

**Item 5:** **Budget Planning Round: Initial Consideration of Key Priorities (11:40am - 12.20pm)**

**Paper:** ELL(2) 02-03 (p.4) and Annex

**Purpose:** To consider the Budget Planning Round 2003 and to determine key priorities

**Officials in Attendance:** Judith Cole, Department for Training and Education

**Item 6:** **Policy Review - Special Educational Needs (12.20pm-12.30pm)**

**Paper:** ELL(2) 02-03(p.5)

**Purpose:** To consider terms of reference and provisional programme

**Item 7:** **Minutes of Previous Meeting (12:30pm)**

**Paper:** ELL2 01-03 (min)

**Purpose:** To ratify the minutes of the previous meeting

### **Papers to Note**

Current version of detailed forward work programme

**ELL(2) 02-03(p.6)**

NSPCC Cymru - Supplementary note on issues concerning bullying in schools

**ELL(2) 02-03(p.7)**