

Education and Lifelong Learning Committee

Agenda

Date: Wednesday 18 June 2003

Time: 9:30am - 12:30pm

Venue: Committee Rooms 3&4

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

Item 2: **Minister's Monthly Report (9:30am -10:15am)**

Paper: ELL(2) 01-03 (p.1)

Purpose: To receive a report from the Minister for Education and Lifelong Learning

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

Item 3: **Consideration of the Draft Strategic and Detailed Forward Work Programmes (10:15am - 10:45am)**

Papers: ELL(2) 01-03 (p.2) and ELL(2) 01-03(p.3)

Purpose: To consider and agree the draft strategic and detailed forward work programmes.

Break 10:45 - 11:00am

Item 4: **GTCW - General Teaching Council for Wales - Corporate Plan 2003 - 2006. (11:00am - 12:00pm)**

Purpose: To consider the Corporate Plan 2003-2006

In Attendance: Gary Brace, Chief Executive; John Andrews, Chair; and Mal Davies, Deputy Chair

Officials in Attendance: Mike Harper, Department for Training and Education.

Item 5: **Public Appointments - Confirmation of Committee Nominees (12:00pm - 12:05pm)**

Purpose: To nominate two members of the Committee for the Public Appointments Panel.

Item 6: **Options for Future Policy Reviews (12:05pm - 12:30pm)**

Purpose: To consider the options for the Committee's policy review, to start in the autumn term