

Education and Lifelong Learning Committee

Agenda ELL2-05-05

Meeting date: Wednesday 11 May 2005

Meeting time: 9.00am to 12.30pm

Meeting venue: Committee Room 2, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Minister's Report (9.00am-9.45am)

Paper:	ELL2-05-05(p.1)
Purpose:	To receive a report from the Minister for Education and Lifelong Learning
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: School of the Future (9.45am-10.30am)

Paper:	ELL2-05-05(p.2)
Purpose:	To receive a progress update on the Welsh Assembly Government's implementation of the School of the Future agenda
In attendance:	Elizabeth Taylor and Lyn Summers - Schools Management Division, Department for Training and Education

Break (10.30-10.45am)

Item 4: Careers Wales - Adult Learning Opportunities (10.45am-11.30am)

Paper:	ELL2-05-05(p.3)
Purpose:	To consider adult learning opportunities
In attendance:	Lesley Rees, Chief Executive - Careers Wales Association; and Wayne Feldon, Chief Executive - Careers Wales Mid Glamorgan

Item 5: Budget Planning Round (11.30am- 12.15pm)

Paper:	ELL2-05-05(p.4)
Purpose:	To consider the initial budget priorities for education and training for 2005-06 to 2007-08
In attendance:	Judith Nedin, Business Systems Division, Department for Training and Education

Item 6: Committee's Annual Report (12.15pm-12.25pm)

Paper:	ELL2-05-05(p.5)
Purpose:	To ratify the Committee's annual report for 1 April 2004 to 31 March 2005

Item 7: Secondary Legislation Forward Look (12.25pm - 12.30pm)

Paper:	ELL2-05-05(p.6)
Purpose:	To identify any items of secondary legislation for scrutiny

Item 8: Minutes of Previous Meetings (12.30pm)

Purpose:	To ratify the minutes of the 20 April meeting
Paper:	ELL2-04-05(min)