

# ELL(2) 13- 04 (agd)

## Education and Lifelong Learning Committee

### Agenda

**Date:** Wednesday 13 October 2004

**Time:** 9.15am - 12.30pm

**Venue:** Committee Rooms 3 & 4

Please note early start: 9.15am

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

**Item 2:** Minister's Report (9.15am-10.00am)

**Papers:** ELL(2) 13-04(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:** Ufi-learndirect (10.00am-10.45am)

**Paper:** ELL(2) 13-04 (p.2)

**Purpose:** Progress update on objectives, challenges and achievements  
**In Attendance:** Jeffrey Greenidge, Head Ufi Cymru; Helen Milner, Director of Distributed Learning and Huw Evans OBE, Ufi Ltd Board Member

**Break - 10:45am-11.00am**

**Item 4: Policy Review - Special Educational Needs - Committee's Draft Report (11.00am-12.15pm)**

**Paper: ELL(2) 13-04(p.3)**

**Purpose:** To consider the draft report in light of Members' comments and amendments from the previous meeting. (The document is track changed to reflect Members' comments).

**Officials in Attendance** Alan Lansdown and Mair Watkins, Pupil Support Division

**Item 5: Future Secondary Legislation (12.15pm-12.25pm)**

**Paper: ELL(2) 13-04(p.4)**

**Purpose:** To identify items of secondary legislation for scrutiny  
**Officials in Attendance** Richard Davies, Group Director, Department for Training and Education

**Item 6: EU Deposited Documents (12.25pm-12.30pm)**

**Paper: ELL(2) 13-04(p.5)**

**Purpose:** To consider EU documents relevant to the ELL portfolio recently deposited in the UK Parliament

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

**Item 7 : Minutes of Previous Meetings (12.30pm)**

**Paper: ELL(2) 11-04 (mins) and ELL(2) 12-04 (mins)**

**Purpose:** To ratify the minutes of the meeting of 22 September and 30 September meetings

**Paper to note:**

**Interim Report of the Welsh Assembly Government's Childcare Working Group**

**Paper: ELL(2) 13-04 (p.6)**