

Education and Lifelong Learning Committee

Agenda ELL2-03-05

Meeting date: Wednesday 9 March 2005

Meeting time: 9.00am to 12.35pm

Meeting venue: Committee Rooms 3&4, National Assembly for Wales

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

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

Purpose:	To receive a report from the Minister for Education and Lifelong Learning
Paper:	ELL2-03-05(p.1)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: Rees Review - Student Support: Interim Report (9.45am-10.45am)

Purpose:	To consider the interim report produced by Professor Teresa Rees and her team
Paper:	ELL2-03-05(p.2)
In attendance:	Professor Teresa Rees, Chair - Rees Review; Rob Humphreys and Kenneth Richards (Rees Panel)

Break (10.45-11.00am)

Item 4: European Union Forward Work Programme (11.00am - 11.50pm)

Purpose:	To identify any items/areas of interest to the Committee
Paper:	ELL2-03-05(p.3)
In attendance:	Anna Daniel, European Union Policy Analyst, Members' Research Service

Item 5: Estyn Annual Report 2003-04 (11.50am-12.05pm)

Purpose:	To consider the Annual Report of the Chief Inspector for Training and Education in Wales
Paper:	None
In attendance:	Chief Inspector for Training and Education in Wales Keith Davies, Standards and Performance Division, Department for Training and Education

Item 6: School Transport Policy Review: Final Report (12.05pm- 12.30pm)

Purpose:	To ratify the final report
Paper:	ELL2-03-05(p.4)
In attendance:	Catherine Roberts and Carrie Moss, Schools Management Division, Department for Training and Education

Item 7: Secondary Legislation Forward Look (12.30pm - 12.35pm)

Purpose:	To identify any items of secondary legislation for scrutiny
Paper:	ELL2-03-05(p.5)

Item 8: Minutes of Previous Meetings (12.35pm)

Purpose:	To ratify the minutes of the 9 February meeting
Paper:	ELL2-02-05(min)

Papers to note:

Draft Committee Forward Work Programme - Summer Term 2005

Paper: ELL2-03-05(p.6)

SEN e-democracy pilot - Internet page

Paper: ELL2-03-05(p.7)

ELL Minister - Correspondence with Alun Cairns AM

Paper: ELL2-03-05(p.8)

Report on Committee's consideration of the Education Bill

Paper: ELL2-03-05(p.9)