

**Agenda**

**Date:** Wednesday 28 February 2001  
**Time:** 2.00pm to 4.35pm  
**Venue:** Committee Room, National Assembly Building

**Item 1: Apologies, substitutions and declarations of interest**

**Item 2: Minister's report (2.00pm to 3.00pm)**  
The Committee will receive a report from the Minister.

**Papers:** ARD 03-01(p1)  
**Officials:** Huw Brodie, Director, Agriculture Department

**Item 3: Tir Gofal Stocktake (3.00pm to 3.30pm)**  
The Committee will consider the terms of reference for the stocktake of Tir Gofal

**Papers:** ARD 03-01(p2)  
**Officials:** Huw Brodie, Director, Agriculture Department  
Alan Starkey, Food and Farming Development Division

*Break 3.30pm to 3.45pm*

**Item 4: Diversification Review (3.45pm to 4.30pm)**  
The Committee will consider the final draft of its interim report on the Review of Rural Diversification.

**Papers:** ARD 03-01(p4)  
**In attendance:** Professor Terry Marsden, Expert Adviser

**Item 5: Minutes of previous meeting** (4.30pm to 4.35pm)

The Committee will be asked to adopt the minutes of the meeting held on 7 February 2001

**Papers:** ARD 02-01(min)

**Papers to note**

The Committee is invited to note the other subject committees' strategic forward work programmes:

|   |               |
|---|---------------|
| Culture Committee                             | ARD 03-01(p5) |
| Education and Life Long Learning Committee    | ARD 03-01(p6) |
| Environment, Planning and Transport Committee | ARD 03-01(p7) |
| Local Government and Housing Committee        | ARD 03-01(p8) |
| Economic Development Committee                | ARD 03-01(p9) |