

## **Agenda**

**Date:**            Wednesday 6 December 2000  
**Time:**            9.00am to 12.30pm  
**Venue:**          Committee Room, National Assembly Building

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

### **Item 2: Minister's report (9.00am to 9.30am)**

The Committee will receive a report from the Minister.

**Papers:**            ARD 18-00(p1)  
**Officials:**        Huw Brodie, Director, Agriculture Department  
                         Rory O'Sullivan, Head, Agriculture Policy Division,  
                         Mike Dunn, Head, Food and Farming Development Division

### **Item 3: Diversification Review (9.30am to 10.55am)**

The Committee will receive a presentation on the Mid Wales Integrated Skills Action Plan.

**Papers:**            ARD 18-00(p2)  
**In attendance:**   Grenville Jackson, Mid Wales Training and Enterprise Council  
                         Enir Burrowes, Mid Wales Training and Enterprise Council  
                         Peter Rees, Coleg Sir Gâr  
                         John Harries, Welsh Institute for Rural Studies  
                         Professor Terry Marsden, Expert Adviser

*Break 10.55am to 11.05am*

**Item 4: Woodlands Strategy** (11.05am to 11.45am)

The Committee will receive a report from the Forestry Commission on the Woodlands Strategy

**Papers:** ARD 18-00(p3)

**In attendance:** Simon Hewitt, Forestry Commission

**Item 5: Phillips Report** (11.45am to 12.15pm)

The Committee will receive a report assessing the latest position on BSE in cattle in Wales and the effectiveness of animal health control measures

**Papers:** ARD 18-00(p4)

**In attendance:** Huw Brodie, Director, Agriculture Department  
Rory O'Sullivan, Head, Agriculture Policy Division  
Gwyn Jones, Agriculture Policy Division  
Tony Edwards, Assistant Chief Veterinary Officer for Wales  
Joy Whinney, Director for Wales, Food Standards Agency

**Item 6: Ombudsman's Reports** (12.15pm to 12.25pm)

The Committee will consider the procedure for future handling of Ombudsman's reports in committee

**Papers:** ARD 18-00(p5)

**In attendance:**

**Item 7: Public appointments** (12.25pm)

The Committee will nominate two members to consider public appointments

**Item 8: Minutes of previous meeting** (12.30pm)

The Committee will be asked to adopt the minutes of the meeting held on 22 November 2000

**Papers:** ARD 17-00(min)