

Education and Lifelong Learning Committee

Agenda

Date: Wednesday 17 March 2004

Time: 9:15am - 12:30pm

Venue: Committee Rooms 3 and 4

Please note earlier start

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

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

Paper: ELL(2) 04-04(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: Secondary Legislation - Forward Look

Papers: ELL(2) 04-04(p.1) Annex B and ELL(2) 04-04(p.2)

Purpose: To identify items of secondary legislation for future consideration

Item 4: **Draft School Organisation Proposals by National Council-ELWa (10.00am - 11.00am)**

Papers: **ELL(2) 04-04(p.3), (3a), (p.4), (p.5) and (p.6)**

Purpose: To scrutinise and comment upon the draft regulations and guidance
Officials in Attendance: Richard Davies, Group Director, Department for Training and Education

Break 11.00am - 11.15am

Item 5: **Estyn Annual Report (11.15am-12.15pm)**

Purpose: **To consider the Annual Report 2002/2003**

In Attendance: Susan Lewis, Chief Inspector of Education and Training in Wales
Officials in Attendance: Keith Davies, Department for Training and Education

Item 6: **Draft Forward Work Programme (12.15pm-12.30pm)**

Paper: **ELL(2) 04-04(p.7)**

Purpose: To ratify the draft forward work programme for the summer term

Item 7 : **Minutes of Previous Meeting**

Paper: **ELL(2) 03-04(mins)**

Purpose: To ratify the minutes of the meeting of 25 February 2004

Paper to note:

Report on the Higher Education Bill
Paper: ELL(2) 04-04(p.8)