

Education and Lifelong Learning Committee ELL (2) 14- 04

Agenda

Date: Wednesday 10 November 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)

Paper: ELL(2) 14-04(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: Extending Entitlement (10.00am-10.45am)

Paper: ELL(2) 14-04 (p.2)

Purpose: Progress report on pilot projects

In Attendance: Steve Case and Eddie Isles - Interactive Feedback, University of Wales, Swansea

Officials in Attendance: Elizabeth Williams and Marcus Hill, Youth and Pupil Participation Team,

Attendance: Department for Training and Education

Break - 10:45am-11.00am

Item 4: Budget Planning Round - Draft Budget (11.00am-12.00pm)

Paper: ELL(2) 14-04(p.3) and Annexes

Purpose: To consider the education and training elements of the Assembly's Draft Budget 2004

Officials in Attendance: Judith Nedin, Business Systems Division, Department for Training and Education

Item 5: Scrutiny of Secondary Legislation (12.00pm-12.25pm)

Papers: ELL(2) 14-04(p.4), 4a, 4b, 4c, 4d, 4e, 4f

Purpose: To scrutinise regulations relating to the General Teaching Council for Wales

Officials in Attendance: Mike Harper, Teaching and Leadership Division, Department for Training and Education

Item 6: Future Secondary Legislation (12.25pm-12.30pm)

Paper: ELL(2) 14-04(p.5)

Purpose: To identify items of secondary legislation for scrutiny.

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

Item 7 : Minutes of Previous Meeting (12.30pm)

Paper: ELL(2) 13-04 (mins)

Purpose: To ratify the minutes of 13 October meeting

Papers to note:

Report of SNAP Cymru Conference by Jeff Cuthbert AM and Mark Isherwood AM

Paper: ELL(2) 14-04(p.6)

Report of the Committee's rapporteur group visit to Careers Wales

Paper: ELL(2) 14-04(p.7)

Report of the Committee's rapporteur group visit to Estyn

Paper: ELL(2) 14-04(p.8)

Report of the Committee's rapporteur group visit to the General Teaching Council for Wales

Paper: ELL(2) 14-04(p.9)