

Education and Lifelong Learning Committee

Agenda (ELL2- 01- 05)

Meeting date: Wednesday 19 January 2005

Meeting time: 9.00am-12.30pm

Meeting venue: Committee Rooms 3 & 4, National Assembly Building

Please note early start: 9.00am

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

Item 2: Minister's Report

Timing	9.00am-9.45am
Purpose:	To receive a report from the Minister for Education and Lifelong Learning
Paper:	ELL2-01-05(p.1)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: Special Educational Needs Policy Review (Stage 2)

Timing	9.45am-10.15am
Purpose:	To consider the terms of reference and provisional programme
Paper:	ELL2-01-05(p.2)
In attendance:	Alan Lansdown and Mair Watkins, Pupil Support Division, Department for Training and Education

Item 4: Notes of Visits to ASPBs

Timing	10.15am-11.00am
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Purpose:	To consider the notes of visits to education and training bodies
Papers:	ELL2-01-05(p.3-7)

Break (11.00am-11.15am)

Item 5: Education Bill

Timing	11.15am-12.30pm
Purpose:	To consider the implications of the Education Bill
Paper:	ELL2-01-05(p.8)
In attendance:	Rt Hon Don Touhig MP, Under Secretary of State for Wales; David Clayton and Sue Lovell, Teaching and Leadership Division, Department for Training and Education Ruth Cox, Wales Office

Item 6: Future Secondary Legislation

Timing	12.30pm
Purpose:	To consider items of future secondary legislation
Paper:	ELL2-01-05(p.9)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 7: Minutes of Previous Meetings

Timing	12.30pm
Purpose:	To ratify the minutes of the 1 December meeting
Paper:	ELL2-16-04(mins)