

## **Education and Lifelong Learning Committee**

### **Agenda**

**Date: Wednesday 28 January 2004**

**Time: 9:15am - 12:30pm**

**Venue: Committee Rooms 3 & 4**

**Please note that this meeting will commence at 9.15am**

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

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

**Paper: ELL(2) 02-04(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: Policy Review: Special Educational Needs (10.00am - 11.00am)**

**Papers: ELL(2) 02-04(p.2) ELL(2) 02-04(p.3) and ELL(2) 02-04(p.4)**

**Purpose:** To consider Multi-Agency Working  
**In Attendance:** Mike Bray, Assistant Director for Children NCH Cymru; Janet Kelly, Head Occupational Therapist, Gwent NHS Trust; and Liz McKinney, Speech and Language Therapist, Royal Alexandra Hospital, Rhyl

Officials in Attendance: Alan Lansdown, Mair Watkins, Department for Training and Education

**Break 11.00am - 11.15am**

**Item 4: Higher Education Bill (11.15am-12.15pm)**

**Paper: ELL(2) 02-04(p.5)**

Purpose: Consideration of the draft bill  
In Attendance: Don Touhig MP, Under Secretary of State for Wales  
Officials in Attendance: Derek Adams, Department for Training and Education

**Item 5: Policy Review: School Transport (12.15pm-12.30pm)**

**Paper: ELL(2) 02-04(p.6)**

Purpose: To consider the terms of reference for the review

**Item 6 : Minutes of Previous Meeting**

**Paper: ELL(2) 09-03(mins)**

Purpose: To ratify the minutes of the meeting of 10 December 2003

**Paper to Note**

**Detailed Forward Work Programme**

**Paper: ELL(2) 02-04(p.7)**