

Culture Committee CC-01-03(agd)

Agenda

Date: 16 January 2003

Time: 1.30pm - 4.00 pm

Venue: Committee Room 1, National Assembly for Wales

1.30pm

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

1.35pm

Item 2: **Policy Review on Sport - Cabinet Office**

Paper: CC 01-03 (p1)

Purpose: Information gathering

In Attendance: Simon Cooper, Cabinet Office

2.15pm

Item 3: **Policy Review of Sport - Federation of Sports Associations for the Disabled**

Paper: CC 01-03 (p2)

Purpose: Information gathering

In Attendance: Jon Morgan, Director, Federation of Sports Associations for the Disabled

Break

3.00 - 3.15pm

3.15pm

Item 4: Policy Review of Sport - Sports Council for Wales

Paper: CC 01-03 (p3)

Purpose: Information gathering

In Attendance: Huw Jones, Director, Sports Council for Wales

4.00pm

Item 5: Forward Work Programme

Paper: CC 01-03 (p4)

Purpose: To ratify the Committee's Draft Forward Work Programme

4.05pm

Item 6: Minutes of Previous Meeting

Paper: CC 21-02 (min), CC 18-02 (min)

Purpose: To ratify the minutes of the meeting held on 18 December 2002 and the 20 November 2002.

Committee Secretariat January 2003