

Enterprise and Learning Committee

Agenda (EL(3) 05-11)

Date: Thursday 10 March 2011

Time: 9.30 – 11.45

Venue: Committee Room 3, Senedd

1: Introduction and apologies (9.30 – 9.35)

2: Review of Sector Skills Councils in Wales (9.35 – 10.35)

Alliance of Sector Skills Councils

Paper: EL(3) 05-11 – Paper 1

Stephen Studd, Chair of The Alliance of Sector Skills Councils, Wales

Peter Sishton, Manager for Wales, e-skills UK

Sioned Wyn Williams, Head of Development and Innovation, Care Council for Wales

Gwawr Hughes, Skillset Cymru Director

Wales Employment and Skills Board

Paper: EL(3) 05-11 – Paper 2

Huw Jones, Deputy Chair, Wales Employment and Skills Board

Professor Danny Saunders, Professor and Director of the Centre for Lifelong Learning, University of Glamorgan

3: The economic contribution of higher education in Wales (10.35 – 11.30)

Swansea Metropolitan University

Paper: EL(3) 05-11 – Paper 3

Professor Andy Penaluna, Professor of Creative Entrepreneurship

Paper to note:

Minutes of previous meeting

Paper: EL(3) 04-11 – Minutes

Private session (11.30 – 11.45)

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

4: Consideration of the evidence

5: Briefing for meeting on 17 March