

Enterprise and Learning Committee

Agenda (EL(3) 12-10)

Date: Thursday, 20 May 2010

Time: 13.30 – 15.15

Venue: Committee Room 3, Ty Hywel

1: Introduction and apologies (13.30 – 13.35)

2: Generating Jobs in the Green Economy (13.35 – 15.00)

Rockwool (13.35 – 14.15)

Paper: EL(3) 12-10 – Paper 1

Kathryn James, Public Affairs Officer, Rockwool

Bevan Foundation (14.15 – 15.00)

Paper: EL(3) 12-10 – Paper 2

Victoria Winckler, Director, Bevan Foundation

Papers to note:

Transformation agenda in education - CYDAG

Paper: EL(3) 12-10 – Paper 3

Minutes of previous meeting

Paper: EL(3) 11-10 – Minutes

Private session (15.00 – 15.15)

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.

3: Draft Terms of Reference for inquiry on the Role of Social Enterprises in the Welsh Economy