

Enterprise and Learning Committee

Agenda (EL(3) 19-10)

Date: Wednesday, 6 October 2010

Time: 9.20 – 11.35

Venue: Committee Room 3, Senedd

Private briefing (9.20 – 9.30)

1: Introduction and apologies (9.30 – 9.35)

2: Implementation of the Economic Renewal Programme (9.35 – 11.30)

Welsh Manufacturing Forum (9.35 – 10.30)

Paper: EL(3) 19-10 – Paper 1

Rogers Evans MBE, Chair, Welsh Manufacturing Forum

Wesley Clover Cooperation (10.30 - 11.30)

Simon Gibson, Chief Executive, Wesley Clover Cooperation

Paper to note:

Minutes of previous meeting

Paper: EL(3) 18-10 – Minutes

Private session (11.30 – 11.35)

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: Evaluation of evidence received on the implementation of the Economic Renewal Programme