

# Enterprise and Learning Committee

## Agenda (EL(3) 20-08)

**Date:** Thursday, 10 July 2008

**Time:** 13:30 – 16:00

**Venue:** Committee Room 3, Senedd

### **1: Introduction and apologies (13:30 – 13:35)**

### **2: Evidence to the Committee inquiry into the economic contribution of higher education (13:35 – 15:30)**

#### **Higher Education Funding Council for Wales (HEFCW) (13:35 – 15:30)**

Paper: EL(3) 20-08 – Paper 1

Professor Philip Gummett, Chief Executive, Higher Education Funding Council for Wales

Roger Carter, Head of Research, Business and Community, Higher Education Funding Council for Wales

Dr Alyson Thomas, Senior Economic Development Manager, Higher Education Funding Council for Wales

#### **Via Video Conference - Higher Education Wales (HEW) (13:35 – 15:30)**

Paper: EL(3) 20-08 – Paper 2

Professor R Merfyn Jones, Chair, Higher Education Wales

Amanda Wilkinson, Director, Higher Education Wales

### **3: Draft Committee response to Network Rail consultation on the Route Utilisation Strategy (15:30 – 15:45)**

Paper: EL(3) 20-08 – Paper 3, Annex 1

#### **Private Session**

The Committee will be invited to resolve to exclude the public from the final item 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: Scoping of future inquiries and work programme (15:45 – 16:00)**

#### **Paper to note:**

#### **Minutes of previous meeting**

Paper: EL(3) 19-08 – Minutes