

Education and Lifelong Learning Committee

Agenda ELL2 08-05

Meeting date: Wednesday 29 June 2005

Meeting time: 9:00am - 12:30pm

Meeting venue: Committee Rooms 3 & 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Minister's Report (9.00am-9.45am)

Purpose:	To receive a report from the Minister for Education and Lifelong Learning
Paper:	ELL2-08-05(p.1)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: Overview of Reaching Higher Strategy (9.45am - 10.45am)

Purpose:	To receive a progress update on the implementation of the Reaching Higher strategy and to consider the report of Post-92 Higher Education provision in South East Wales
Paper:	ELL2 08-05(p.2) and Annexes
In attendance:	Professor Philip Gummett, Chief Executive and Professor Roger Williams, Chair - Higher Education Funding Council for Wales Professor John Bull, former vice-chancellor, Plymouth University Richard Davies, Group Director, Department for Training and Education and Judith Cole, Higher Education Division

Break (10.45-11.00am)

Item 4: Policy Review of Special Educational Needs (Part 2) (11.00am - 12.00pm)

Purpose:	To gather evidence for the review of statementing and the statutory assessment framework
Papers:	ELL2 08-05(p.3) and (p.3a)
In attendance:	Janet Kelly, Head Occupational Therapist and Carolyn Dunford, Research / Clinical Specialist Occupational Therapist - Children's Services, Gwent Healthcare NHS Trust Liz Withers, Policy and Campaigns Officer; and Petula Storey, Head of Advocacy and Advice - National Autistic Society Cymru

Item 5: Draft Forward Work Programme (12.00pm-12.15pm)

Purpose:	To approve the Committee's detailed forward work programme for the autumn term
Paper:	ELL2 08-05(p.4)

Item 6: Secondary Legislation (12.15pm - 12.20pm)

Purpose:	To identify any items of secondary legislation for scrutiny
Paper:	ELL2 08-05(p.5)

Item 7: Minutes of previous meetings (12.20pm - 12.25pm)

Purpose:	To ratify the minutes of 26 May and 8 June meetings
Papers:	ELL2 06-05(mins) and ELL2 07-05(mins)