

# Education and Lifelong Learning Committee

18-02(agd)

## Agenda

**Date:** Thursday 5 December 2002

**Time:** 9.00am-12.35pm

**Venue:** Committee Room 3, National Assembly for Wales

**Item 1:** **Introduction, apologies, substitutions and declarations of interest**

**Item 2:** **FE Sector: Staff Recruitment and Retention** (9.00am-9.45am)

**Paper:** ELL 18-02(p.1)

**Purpose:** Presentation by Fforwm

**In Attendance:** John Graystone, Chief Executive

Caroline Lewis, Board Member

David Mason, Vice-Chair

**Item 3:** **National Council-ELWa**(9.45am-10.30am)

**Papers:** ELL 18-02(p.2)

**Purpose:** To consider the Draft Corporate Plan 2003-6, Planning and Funding Review and other activities

**In Attendance:** Steve Martin, Chief Executive and Enid Rowlands, Chair

Break 10.30am –10.45am

**Item 4:**                   **Policy Review: School of the Future (10.45am-12.15pm)**

**Paper:**                    ELL 18-02(p.3) – GTCW paper

**Purpose:**                 Presentations from ULTRALAB, St Cenydd School and the General Teaching Council for Wales

**In Attendance:**       Professor Stephen Heppell (Director, ULTRALAB)

Martin Williams (Teacher, St Cenydd School),

Professor John Andrews (Chairman, GTCW),

Mal Davies (Deputy Chairman)

Gary Brace (Chief Executive, GTCW)

**Item 5:**                   **University Top Up Fees (12.15pm –12.30pm)**

**Paper:**                    ELL 18-02(p.4)

**Purpose:**                 To consider motion by Helen Mary Jones and any amendments

**Item 6:**                   **Minutes of Previous Meeting (12.30pm –12.35pm)**

**Paper:**                    ELL 17-02(min)

**Purpose:**                 To ratify the minutes of the meeting held on 21 November 2002

**Paper to note: Evidence to Richard Commission**

**ELL 18-02(p.5)**