

Education and Lifelong Learning Committee

Agenda ELL2 07-05

Meeting date: Wednesday 8 June 2005

Meeting time: 9:00am - 12:35pm

Meeting venue: Committee Room 1, 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:	ELL2-07-05(p.1)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: Rees Review - Student Support: Final Report (9.45am-10.45am)

Purpose:	To consider the final report produced by Professor Teresa Rees and her team
Paper:	None Link to report: http://www.learning.wales.gov.uk/pdfs/students/mainrr-e.pdf
In attendance:	Professor Teresa Rees, Chair - Rees Review; Neil Surman, Secretary to the Review; Richard Davies, Group Director, Department for Training and Education and John Howells, Head of Higher Education Division

Break (10.45-11.00am)

Item 4: Policy Review of Special Educational Needs (Part 2) (11.00am - 11.45pm)

Purpose:	To gather evidence for the review of statementing and the statutory assessment framework
Paper:	None - PowerPoint presentation
In attendance:	Rhiannon Walker, President and Huw Maguire, Secretary - SEN Tribunal for Wales

Item 5: Teachers' Professional Development Framework (11.45am-12.30pm)

Purpose:	To consider the Teachers' Professional Development Framework (General Teaching Council for Wales)
Paper:	None - PowerPoint presentation
In attendance:	Gary Brace, Chief Executive and Mal Davies, Chair - General Teaching Council for Wales

Item 6: Secondary Legislation (12.30pm- 12.35pm)

Purpose:	To identify any items of secondary legislation for scrutiny
Paper:	ELL2-07-05(p.2)