

Equality of Opportunity Committee

Concise Minutes : EOC(3)-04-11 : 8 March 2011

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Time: 9.30 – 10.15

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

Assembly Members in attendance

Ann Jones, Vale of Clwyd (Chair)
Mohammad Asghar, South Wales East
Veronica German, South Wales East
Janet Ryder, North Wales
Joyce Watson, Mid and West Wales

Witnesses

Item 2

Holly Pembridge, Equality Manager, National Assembly for Wales
Anna Morgan, Training Advisor, Welsh Local Government Association

Committee Staff

Claire Morris, Clerk
Catherine Hunt, Deputy Clerk
Sarah Hatherley, Members' Research Service
Helen Roberts, Legal Adviser

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

- 1.1 The Chair welcomed Committee Members and members of the public.
- 1.2 There were no apologies or substitutions.
- 1.3 There were no declarations of interest.

Item 2: Step Up Cymru Mentoring Scheme

Paper: EOC(3)-04-11(p1)

2.1 The Committee took evidence from National Assembly for Wales and Welsh Local Government Association officials, as part of its consideration of the Step Up Cymru Mentoring Scheme.

Item 3: Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 4

- 3.1 The Committee agreed to the motion.

Private Session

Item 4: Committee Legacy Report to the Fourth Assembly – Draft Report

- 4.1 The Committee considered the draft legacy report and agreed it with minor amendments.

Papers Noted

- 5.1 The Committee noted the following papers:

National Assembly for Wales Annual Equality Report 2010 – Additional Information from Lorraine Barrett AM, Commissioner for the Sustainable Assembly
EOC(3)-04-11(p2)

Minutes of meeting held on 15 February 2011
EOC(3)-03-11