#### Agenda

**Date:** Wednesday 7 November 2001

**Time:** 2.00pm to 5.00pm

**Venue:** Committee Room, National Assembly Building

### Item 1: Apologies, substitutions and declarations of interest

#### **Item 2: Minister's report** (2.00pm to 3.00pm)

The committee will receive a report from the Minister.

**Papers:** ARD 16-01(p1)

Officials: Huw Brodie, Director, Agriculture Department

Rory O'Sullivan, Agriculture and Fisheries Policy Division

Mike Dunn, Food and Farming Development Division

Tony Edwards, Chief Veterinary Officer for Wales

## Item 3: Tir Gofal Stocktake (3.00pm to 3.35pm)

The committee will consider progress on the Tir Gofal stocktake

**Papers:** ARD 16-01(p2)

Officials: Huw Brodie, Director, Agriculture Department

Mike Dunn, Food and Farming Development Division Alan Starkey, Food and Farming Development Division

Brian Pawson, Countryside Council for Wales

Break 3.35pm to 3.55pm

# **Item 4: Review of rural ICT** (3.55pm to 4.55pm)

The committee will receive a presentation from the Assembly's ICT Strategy Unit

**In attendance:** Nick Batey, ICT Strategy Unit

## **Item 5: Minutes of previous meeting** (4.55pm to 5.00pm)

The Committee will be asked to adopt the minutes of the meeting held on 24 October 2001

**Papers:** ARD 15-01(min)