

# Education and Lifelong Learning Committee

ELL 15-02(agd)

## Agenda

**Date:** Thursday 24 October 2002

**Time:** 9.00am-12.30pm

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

**Item 1:** **Introduction, apologies, substitutions and declarations of interest** *(9.00am-9.05am)*

**Item 2:** **Minister's Monthly Report** *(9.05am-9.50am)*

**Paper:** ELL 15-02(p.1)

**Purpose:** To receive a report from the Minister for Education and Lifelong Learning

**Officials in attendance:** Richard Davies, Group Director (DfTE)

**Item 3:** **Forward Work Programme** *(9.50am-10.15am)*

**Papers:** ELL 15-02(p.2)

**Purpose:** To consider the provisional forward work programme for the autumn term

**Officials in attendance:** Richard Davies, Group Director (DfTE)

Break 10.15am-10.30am

**Item 4:** **Budget Planning Round 2002** (10.30am-11.30am)

**Paper:** ELL 15-02(p.3)

**Purpose:** To consider the draft budget proposed for Education and Lifelong Learning

**Officials n attendance:** Richard Davies, Group Director, DfTE

Judith Cole, Central Support, DfTE

**Item 5:** **Policy Review: 'School of the Future' – Issues Paper** (11.30am-12.25pm)

**Paper:** ELL 15-02(p.4)

**Purpose:** To consider an issues paper prepared by DfTE

**Officials in attendance:** Richard Davies, Group Director, DfTE

**Item 6:** **Minutes of Previous Meetings** (12.25pm –12.30pm)

**Paper:** ELL 13-02(min) & ELL 14-02(min)

**Purpose:** To ratify the minutes of the meetings held on 4 and 10 July 2002

**Committee Secretariat**