

**EDUCATION AND LIFELONG LEARNING COMMITTEE  
PROVISIONAL FORWARD WORK PROGRAMME  
AUTUMN TERM 2002**

Date of Meeting	Time	Agenda Item	Notes
<b>Thursday 24 Oct 2002</b>  <b>ELL 15-02</b>	9.00 am – 9.45 am	<b>1. Minister's Report</b> ✓ Truancy ✓ Education Bill – Secondary Legislation ✓ ICT developments ✓ Unique Learner number project ✓ 14-19 Education & other topics tbc	
	9.45 am – 10.15 am	<b>2. Forward Work Programme – Autumn Term</b>	
	10.15 am – 10.30 am	<b>- Refreshment Break -</b>	
	10.30 am – 11.30 am	<b>3. Budget Planning Round</b> ✓ Consideration of draft budget	
	11.30 am – 12.25 pm	<b>4. Policy Review: School of the Future</b> ✓ Position Paper (DfTE)	
	12.25 pm - 12.30 pm	<b>5. Ratify minutes of previous meetings</b> ✓ ELL 13-02 and ELL 14-02	

Date of Meeting	Time	Agenda Item	Notes
<b>Thursday 7 November</b>  <b>ELL 16-02</b>	9.00 am – 10.00 am  10.00 am – 11.00 am  11.00 am – 11.15am  11.15 am – 12.15 pm  12.15 pm - 12.20 pm	<b>1. Grant for Education, Support and Training (GEST)</b> ✓ Consideration of draft circular  <b>2. Policy Review: School of the Future</b> ✓ NIACE Dysgu Cymru  <b>- Refreshment Break -</b>  <b>3. ACCAC</b> ✓ Corporate Plan 2003-04  <b>4. Ratify minutes of previous meeting</b> ✓ ELL 15-02  <p style="text-align: center;"><b>Paper to Note</b></p> Progress Report on "A Winning Wales"	   To be confirmed     To be confirmed

Date of Meeting	Time	Agenda Item	Notes
<b>Thursday 21 Nov 2002</b>  <b>ELL 17-02</b>	9.00 am – 9.45 am	<b>1. Minister’s Report</b> ✓ Narrowing the gap	
	9.45 am – 10.45 am	<b>2. Policy Review: School of the Future</b> Paper to be confirmed	
	10.45 am – 11.00 am	<b>- Refreshment Break -</b>	
	11.00 am – 12.25 pm	<b>3. Policy Review: School of the Future</b> ✓ Paper to be confirmed	
	12.25 pm- 12.30 pm	<b>4. Ratify minutes of previous meeting</b> ✓ ELL 16-02	

Date of Meeting	Time	Agenda Item	Notes
<b>Thursday 5 Dec 2002</b>  <b>ELL 18-02</b>	9.00 am – 10.00 am	<b>1. National Council - ELWa</b> Scrutiny of ASPB	
	10.00 am – 11.00 am	<b>2. FE Sector: Staff Recruitment and Retention</b> Fforwm	
	11.00 am – 11.15 am	<b>- Refreshment Break -</b>	
	11.15 am - 12.25 pm	<b>3. Policy Review: School of the Future</b> ✓ Papers to be confirmed ✓ Issues arising from consultation	
	12.25 pm - 12.30 pm	<b>4. Ratify minutes of previous meeting</b> ✓ ELL 17-02	

Date of Meeting	Time	Agenda Item	Notes
<b>Thursday 19 Dec 2002</b>  <b>ELL 19-02</b>	9.00 am – 9.45 am  9.45 am – 10.45 am  10.45 am – 11.00 pm  11.00 am – 12.25 pm  12.25 pm- 12.30 pm	<b>1. Minister’s Report</b> ✓ Topics to be confirmed  <b>2. Policy Review: School of the Future</b>  <b>- Refreshment Break -</b>  <b>3. Policy Review: School of the Future</b> ✓ Estyn ✓ Consideration of key recommendations  <b>4. Ratify minutes of previous meeting</b> ✓ ELL 18-02	to be confirmed

<b>Christmas Recess</b>	<b>23 December – 10 January</b>
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**EDUCATION AND LIFELONG LEARNING COMMITTEE**

**AUTUMN TERM 2002 – SPRING TERM 2003**

**RESERVE LIST OF POSSIBLE TOPICS**

<b>Topic</b>	<b>Presenter</b>
Teacher Recruitment and Retention	Minister / GTCW
Building Excellence at Key Stage 3	Minister
Progress towards collaboration in the HE sector	HEFCW / HEW
Open University – plans for Wales	Minister / Open University
Progress report on implementation of ICT strategy	Minister
University of Wales - response to report by Sir David Williams	University of Wales
14 – 19 Curriculum	Results of consultation
Sustainable Development	Global Citizenship Working Group