

**Issue Date: 12 December 2002**

**Education and Lifelong Learning Committee  
Provisional Forward Work Programme  
Spring Term 2003**

Date of Meeting	Time	Agenda Item	Papers
<b>23<sup>rd</sup> January</b> <b>ELL 01-03</b>	9.00 am – 9.50 am	<b>1. Minister’s Report</b>	<b>Minister</b>
	9.50 am – 10.45 am	<b>2. Policy Review: School of the Future</b> ➤ <b>Education Extra</b>	<b>Pam Boyd</b> <b>(Deputy Director)</b>
	10.45 am – 11.00am	<b>Break</b>	
	11.00 am – 11.45 am	<b>3. Policy Review: School of the Future</b> ➤ <b>Governors Wales</b>	<b>Colin Thomas</b> <b>(Director)</b> <b>Peter Griffiths</b> <b>(Chair)</b>
	11.45 am – 12.30 pm	<b>4. NGfL Cymru</b> ➤ <b>Progress Report</b>	<b>Neil Harries</b>
	12.30pm –	<b>5. Ratify minutes of previous meeting</b>  <b>Papers to note: Subject Committee Forward Work Programmes</b>	

Date of Meeting	Time	Agenda Item	Papers
<b>6<sup>th</sup> February</b> <b>ELL 02-03</b>	9.00 am – 10.30 am	<b>1. Policy Review: School of the Future</b> <ul style="list-style-type: none"> <li>➤ ACCAC - assessment</li> <li>➤ Professor Richard Daugherty, University of Wales, Aberystwyth – assessment</li> </ul>	<b>Brian Connolly</b> <b>(Chair)</b>
	10. 30 am – 10. 45 am	<b>Break</b>	
	10. 45 am – 11. 45 am	<b>2. Policy Review: School of the Future</b> <ul style="list-style-type: none"> <li>➤ School Pupils</li> </ul>	
	11. 45 am – 12. 30 pm	<b>3. Policy Review: School of the Future</b> <ul style="list-style-type: none"> <li>➤ Consideration of draft report</li> </ul>	
	12.30 pm	<b>4. Ratify minutes of previous meeting</b>	

Date of Meeting	Time	Agenda Item	Papers
<b>13<sup>th</sup> February</b> <b>ELL 03-03</b>		<b>POSSIBLE ADDITIONAL MEETING</b>	

<b>Recess</b>	<b>17<sup>th</sup> to 21<sup>st</sup> February</b>
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Date of Meeting	Time	Agenda Item	Papers
<b>27<sup>th</sup> February</b> <b>ELL 04-03</b>		<ol style="list-style-type: none"> <li data-bbox="802 319 1115 350">1. <b>Minister's Report</b></li> <li data-bbox="802 391 1612 456">2. <b>Higher Education: Student Support – England and Wales</b></li> <li data-bbox="802 500 1528 531">3. <b>Higher Education: Progress on collaboration</b></li> <li data-bbox="802 574 1409 639">4. <b>Policy Review – School of the Future</b> <ul style="list-style-type: none"> <li data-bbox="835 610 1318 641">➤ <b>Consideration of draft report</b></li> </ul> </li> <li data-bbox="802 683 1377 714">5. <b>Ratify minutes of previous meeting</b></li> </ol>	<b>Minister</b>  <b>Minister</b>

Date of Meeting	Time	Agenda Item	Papers
<b>13<sup>th</sup> March</b> <b>ELL 05-03</b>		<ol style="list-style-type: none"> <li><b>1. Policy Review- School of the Future</b> <ul style="list-style-type: none"> <li>➤ <b>Approve final report</b></li> </ul> </li> <li><b>2. School Transport Policies</b></li> <li><b>3. Progress of the review of the GEST programme</b></li> <li><b>4. Ratify minutes of previous meeting</b></li> </ol>	

Date of Meeting	Time	Agenda Item	Papers
<b>27<sup>th</sup> March</b> <b>ELL 06-03</b>		<b>1. Minister's Report</b>  <b>1. Sustainable Development</b> ➤ <b>Global Citizenship Working Group</b>  <b>3. Bullying/Equal Opportunities</b>  <b>4. Ratify minutes of previous meeting</b>	<b>Alan Lansdown/LEA</b>

<b>Date of Meeting</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Papers</b>
3 <sup>rd</sup> April ELL 07-03		POSSIBLE ADDITIONAL MEETING	



### Reserve List of Topics

Topic	Presenter
Building Excellence at Key Stage 3	Minister
Open University – plans for Wales	Minister / Open University
ICT Task Force; Progress Report	Deputy Minister
Truancy Taskforce Action Plan	Minister
Action Plan for Welsh Language	Minister