

Agenda – Children, Young People and Education Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 2 May 2018

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private Pre-meeting

(09:15 – 09:30)

1 Introductions, apologies, substitutions and declarations of interest

(09:30)

2 Provision of textbooks and learning resources for pupils – Video

(09:30 – 09:40)

3 Provision of textbooks and learning resources for pupils – evidence session

(09:45 – 11:00)

(Pages 1 – 29)

Gareth Pierce, Chief Executive – WJEC

Mike Ebbsworth, Assistant Director Educational Support – WJEC

Philip Blaker, Chief Executive – Qualifications Wales

Emyr George, Associate Director General Qualifications

Attached Documents:

Research Brief

CYPE(5)-13-15 – Paper 1 – WJEC

CYPE(5)-13-15 – Paper 2 – Qualifications Wales

CYPE(5)-13-18 – Paper 3 – Supporting Documents and Consultation

Responses



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4 Paper(s) to note

(11:00)

4.1 Letter from the Cabinet Secretary for Education – University Superannuation Scheme (USS)

(Pages 30 – 31)

Attached Documents:

CYPE(5)-13-18 – Paper to note 1

4.2 Additional information from Estyn following the meeting on 14 March 2018

(Pages 32 – 42)

Attached Documents:

CYPE(5)-13-18 – Paper to note 2

4.3 Letter from the Cabinet Secretary for Education – regarding the support for minority ethnic, Gypsy, Roma and Traveller learners

(Pages 43 – 47)

Attached Documents:

CYPE(5)-13-18 – Paper to note 3

4.4 Quarterly update on the Additional Learning Needs (ALN) transformation programme from the Cabinet Secretary for Education

(Pages 48 – 53)

Attached Documents:

CYPE(5)-13-18 – Paper to note 4

4.5 Letter to the Llywydd on Resourcing for Brexit Scrutiny

(Page 54)

Attached Documents:

CYPE(5)-13-18 – Paper to note 5

4.6 Letter from Qualifications Wales on its Review of the Skills Challenge Certificate

(Pages 55 – 57)

Attached Documents:

CYPE(5)-13-18 – Paper to note 6

4.7 Letter from the Chair of the Equality, Local Government and Communities Committee on the Childcare Offer

(Pages 58 – 59)

Attached Documents:

CYPE(5)-13-18 – Paper to note 7

5 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting.

(11:00)

Break

(11:00 – 11:15)

6 Committee Forward Work Programme – Strategic planning session

(11:15 – 12:30)