

Agenda – Children, Young People, and Education Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	Naomi Stocks
Meeting date: 9 December 2021	Committee Clerk
Meeting time: 09.15	0300 200 6565
	SeneddChildren@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from attending the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

Registration and private pre-meeting

(08.45 – 09.15)

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Tertiary Education and Research (Wales) Bill – evidence session 7

(09.15 – 10.15)

(Pages 1 – 38)

Jeff Protheroe, Director of Operations – National Training Federation for Wales

Arwyn Watkins OBE, Managing Director of Cambrian Training Company and Board Member – National Training Federation for Wales

Kathryn Robson, Chief Executive – Adult Learning Wales

John Graystone, Chair – Adult Learning Wales

Attached Documents:

Research Brief

CYPE(6)–08–21 – Paper 1 – National Training Federation for Wales (NTfW)

CYPE(6)–08–21 – Paper 2 – Adult Learning Wales



Senedd Cymru
Welsh Parliament

Break

(10.15 – 10.25)

3 Tertiary Education and Research (Wales) Bill – evidence session 8

(10.25 – 11.25)

(Pages 39 – 46)

David Notley, Co-Chair – The Innovation Advisory Council for Wales (IACW)

Professor Hywel Thomas, President – Learned Society

Professor Helen Fulton, Vice President for Humanities, Arts and Social Sciences – Learned Society

Attached Documents:

CYPE(6)–08–21 – Paper 3 – David Notley

CYPE(6)–08–21 – Paper 4 – Learned Society

Lunch break

(11.25 – 12.20)

Registration and private pre-meeting

(12.20 – 12.30)

4 Tertiary Education and Research (Wales) Bill – evidence session 9

(12.30 – 13.30)

(Pages 47 – 56)

Alastair Delaney, Director of Operations & Deputy Chief Executive – Quality Assurance Agency for Higher Education

James Harrison, Policy Officer – Quality Assurance Agency for Higher Education

David Gale, Quality Assurance Manager, Wales – Quality Assurance Agency for Higher Education

Jassa Scott, Strategic Director – Estyn

Jackie Gapper, Assistant Director – Estyn

Attached Documents:

CYPE(6)-08-21 – Paper 5 – QAA

CYPE(6)-08-21 – Paper 6 – Estyn

Break

(13.30 – 13.35)

5 Tertiary Education and Research (Wales) Bill – evidence session 10

(13.35 – 14.05)

(Pages 57 – 75)

Mary van den Heuvel, Senior Policy Officer – National Education Union (NEU)

Rebecca Williams, Deputy General Secretary – Undeb Cenedlaethol Athrawon Cymru (UCAC)

Jamie Insole, Policy Officer – University and College Union (UCU)

Lynne Hackett, Regional Organiser, Lead for Further and Higher Education – UNISON Wales

Neil Butler, National Official (Wales) – NASUWT

Attached Documents:

CYPE(6)-08-21 – Paper 7 – NEU Cymru

CYPE(6)-08-21 – Paper 8 – UCAC (Welsh only)

CYPE(6)-08-21 – Paper 8 – UCAC (Translation)

CYPE(6)-08-21 – Paper 9 – UCU

CYPE(6)-08-21 – Paper 10 – UNISON

6 Papers to note

(14.05)

6.1 Scrutiny of the Children's Commissioner for Wales Annual Report

(Pages 76 – 77)

Attached Documents:

Letter from the Chair of the Children, Young People and Education

Committee to the Children's Commissioner for Wales – CYPE(6)–08–21 –
Paper to note 1

6.2 Scrutiny of the Children's Commissioner for Wales Annual Report

(Pages 78 – 79)

Attached Documents:

Letter from the Chair of the Children, Young People and Education
Committee to Regional Partnership Boards – CYPE(6)–08–21 – Paper to note
2

6.3 Inter–Institutional Relations Agreement

(Page 80)

Attached Documents:

Letter from the First Minister to the Chair of the Legislation, Justice and
Constitution Committee – CYPE(6)–08–21 – Paper to note 3

6.4 Tertiary Education and Research (Wales) Bill

(Pages 81 – 82)

Attached Documents:

Letter from the Chair of the Economy, Trade and Rural Affairs Committee –
CYPE(6)–08–21 – Paper to note 4

6.5 Extend the postgraduate STEMM bursary to all MSc students in Wales

(Page 83)

Attached Documents:

Letter from the Chair of the Petitions Committee – CYPE(6)–08–21 – Paper to
note 5

- 7 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting**
(14.05)

- 8 Tertiary Education and Research (Wales) Bill – consideration of the evidence**
(14.05 – 14.15)

- 9 Presentation on the pre-appointment hearing process**
(14.15 – 14.20)