

Concise Minutes – Children, Young People, and Education Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 9 December 2021

Meeting time: 09.15 – 14.33

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12702>

Remote

Attendance

Category	Names
Members of the Senedd:	Jayne Bryant MS (Chair) James Evans MS Laura Anne Jones MS Ken Skates MS Mike Hedges MS (In place of Buffy Williams MS) Sioned Williams MS (In place of Siân Gwenllian MS)
Witnesses:	Jeff Protheroe, National Training Federation Wales Arwyn Watkins, National Training Federation Wales Kathryn Robson, Adult Learning Wales John Graystone, Adult Learning Wales David Notley, Innovation Advisory Council for Wales (IACW) Professor Hywel Thomas, Learned Society Professor Helen Fulton, Learned Society Alastair Delaney, Quality Assurance Agency for Higher



	<p>Education</p> <p>James Harrison, Quality Assurance Agency for Higher Education</p> <p>David Gale, Quality Assurance Agency for Higher Education</p> <p>Jassa Scott, Estyn</p> <p>Jackie Gapper, Estyn</p> <p>Mary van den Heuvel, National Education Union Cymru</p> <p>Rebecca Williams, Undeb Cenedlaethol Athrawon Cymru (UCAC)</p> <p>Jamie Insole, University and College Union</p> <p>Lynne Hackett, UNISON Cymru</p> <p>Neil Butler, The National Association of Schoolmasters Union of Women Teachers (NASUWT)</p>
Committee Staff:	<p>Naomi Stocks (Clerk)</p> <p>Tom Lewis-White (Second Clerk)</p> <p>Sarah Bartlett (Deputy Clerk)</p> <p>Jennifer Cottle (Legal Adviser)</p> <p>Phil Boshier (Researcher)</p>

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Children, Young People and Education Committee.

1.2 In accordance with Standing Order 34.19, the Chair stated that she had determined that the public were excluded from the Committee's meeting in order to protect public health but that the meeting would be broadcast live on www.senedd.tv

1.3 Apologies were received from Buffy Williams MS, Mike Hedges MS substituted. As agreed, Sioned Williams MS substituted for Sian Gwenllian MS for this meeting.

1.4 Under Standing Order 17.24A Sioned Williams MS declared her husband was employed by Swansea University and was a Member of UCU and a fellow of the Learned Society.

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

2.1 The Committee heard evidence from representatives from the National Training Federation for Wales and Adult Learning Wales.

2.2 John Graystone from Adult learning Wales declared he was a Member of the HEFCW Council and Governor of a FE College.

2.3 The National Training Federation for Wales agreed to provide the exact number of higher apprenticeships level 4 and 5 currently delivered.

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

3.1 The Committee heard evidence from representatives of the Innovation Advisory Council for Wales (IACW) and the Learned Society.

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

4.1 The Committee heard evidence from representatives from the Quality Assurance Agency for Higher Education and Estyn.

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

5.1 The Committee heard evidence from Union representatives.

6 Papers to note

6.1 The papers were noted.

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

7.1 The motion was agreed.

8 Tertiary Education and Research (Wales) Bill – consideration of the evidence

8.1 The Committee considered the evidence it had heard in the previous evidence sessions.

9 Presentation on the pre-appointment hearing process

9.1 The Committee received a presentation on the pre-appointment hearing process.