

**West Yorkshire Lifelong Learning Network
Credit Sub-Group Meeting**

**Friday 29th January 2010
From 1000 hours until 1200 hours
Meeting room 1, Leeds College of Building**

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of the previous meeting held on 16th October 2009** (enclosed)
- 3. Matters Arising**
- 4. Credit Framework - HEFCE Annual report and WYLLN Board response**
(enclosed)
- 5. Progression Agreement Framework Evaluation** (report enclosed)
action and discussion points, see page 10 of report
- 6. Update on Common Principles Statement**
- 7. Revisit 3 elements of the Terms of Reference of Credit and Progression Task Group:**
 - a) To develop and implement a common approach and framework to using credit as:
 - A tool to facilitate level 3 learners to progress into and through level 4 and above learning
 - To support institutions in providing employer-led, flexible, work-related HE provision that meets the needs of part time learners, and employers
 - b) To consider the potential for developing a West Yorkshire Learner Passport system
 - c) **To explore the potential for developing and implementing a West Yorkshire Module Catalogue, which targets part time learners and employers.** Discussion item with the context of Advanced UK and Skills Brokerage Platform (papers to be tabled)
- 8 Update on Commissioning Round 3 APEL**
- 9. Update on Progression Conference 2010**

10. Update on sector activities

10.1 LMIE Credit Tariff

10.2 HSCEY Shell Framework

10.3 Advanced Apprenticeships – young people/adults

**11. WYLLN funded Higher Level Skills Coordinator posts with local
Employment and Skills Boards**

12. Agree plan of work for 2010

13. Any Other Business

14. Date and time of the next meeting

Friday 26th March 2010 at 1030 hours, Board room at Leeds College of Art