

Meeting Title	NESG Education Sub Committee Meeting
Date	Sunday 5th September, 2010
Attendees	<ul style="list-style-type: none"> • Alero Ayida-Otobo • Joseph Tegbe • Adenike Oke
Apologies	<ul style="list-style-type: none"> • Femi Edun
Purpose	<ul style="list-style-type: none"> • Agree membership of working groups • Discuss proposed Presidential Forum on Education
Handouts:	None

Meeting Highlights**Membership of Education Sub-Committee Group**

The following members of the Education Sub-Committee were proposed as members of the agreed five (5) working groups:

	Working Group	Members
1	Steering & Coordinating Committee	Joseph Tegbe (Lead) Femi Edun Adenike Oke
2	Develop a Sustainable Finance Framework	Femi Edun (Lead) Nicholas Okoye Femi Melafa
3	Technical Vocational Education & Training	Bolaji Osime (Lead) Jonson Abbaly Detoun Ogwo Folusho Koku
4	Teacher Education & Development	Nike De Souza (Lead) Suleiman Mustafa Lucy Kanu
5	State Government Collaboration	Joseph Tegbe (Lead) Sylvester Onja* Chike Nwanze

* More commissioners will be added after due confirmations.

- NESG will notify the proposed working group members to confirm their acceptance.
- The Team Leads for working groups 2, 3, 4 and 5 will develop Terms of Reference and Timelines.

Presidential Stakeholder Forum on Education

- A meeting has been scheduled with Prof. Afolabi, the Permanent Secretary on Wednesday, September 8, 2010 to discuss his Concept Paper ideas and expected outcomes for the proposed Presidential Stakeholder Forum on Education. Suggested key focus areas to guide the focus in preparing the Forum's Concept Paper are:
 - ✓ Review of the National and Sub-National Institutional Framework for Education. This will address issues relating to Policy Legislation; Institutional Management of Education; Quality Assurance Agencies at the National, State and Local Government Levels; and the 3-Tier Government collaboration.
 - ✓ Funding. This will address the need to develop sustainable funding strategies, encourage increased private sector investment in education, plugging funding leakages and funding accountability assurance.
 - ✓ Teacher Education and Qualification. This will address the need to have Teachers Needs Assessment exercises conducted in all the States and a review of the current school administration and management system at the sub-national levels.
 - ✓ Technical Vocational Education & Training. This will cover the need to promote inclusion of TVET at all educational levels and encourage private sector involvement.
 - ✓ Tertiary Education. This will cover the need to review the current structure of tertiary education management and funding.
 - ✓ Values Reorientation. This will cover the need to have civic education fully included as part of the education curriculum.
- The Concept Paper should also clearly state the following as outcomes from the Forum:
 - Key Performance Indicators (KPIs) that will be used to measure the effectiveness of the implementation of the roadmap and implementation recommendation;
 - The need to agree on required institutional and process changes in the education sector;
 - The development of an effective short, medium and long term action plan; and
 - The process/framework for tracking, monitoring and reporting agreed changes and results.

Any other Business

- There will be a Stakeholder's Meeting with the Honourable Minister of Education on September 16, 2010 to discuss the progress of the Task Teams. NESG members who are part of the Steering and Coordinating committee will be invited to attend.
- The next Education sub-committee meeting will be on September 23, 2010 in Lagos.
- The Commissioners from the following States will be invited to the next Education sub-committee meeting:
 - ✓ Anthony Adda, Taraba State
 - ✓ Prof. Jude Njoku, Imo State

- ✓ Prof (Mrs.) Angela Miri, Plateau State
- ✓ Dr. Pius Osunyikanmi, Ondo State

Key Next steps		
Task	Responsibility	Target Date
Send out Meeting Minutes	Adenike	7 th September, 2010
Contact and confirm proposed Working Group members	NESG	8 th September, 2010
Meet with Prof. Afolabi, Permanent Secretary	Joseph Tegbe Femi Edun	8 th September, 2010
Document and email feedback on August Task Team Progress Review meeting to the Steering & Coordinating Committee	Femi Edun Adenike Oke	10 th September, 2010
Develop Work Group TOR and Timelines	Work Group Leads	16 th September, 2010