



Cydweithio · Dysgu · Llwyddo  
Collaborating · Learning · Succeeding



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL



CONWY  
CYNOR BARDDETH OF SIROL  
COUNTY BORDUGOG COUNCIL

CYNGOR  
Sir Ddinbych  
Denbighshire  
COUNTY COUNCIL

CYNGOR  
Sir y Fflint  
Flintshire  
COUNTY COUNCIL

wrexham  
COUNTY BOROUGH COUNCIL  
CYNGOR BARDDETH SIR  
wrecsam

Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 22ND MAY, 2024**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

**01286 679018**

**[eirianroberts3@gwynedd.llyw.cymru](mailto:eirianroberts3@gwynedd.llyw.cymru)**

(DISTRIBUTED 15/05/24)

# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Dafydd Roberts	Isle of Anglesey County Council
Councillor Gill German	Denbighshire County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Mared Eastwood	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Beca Brown	Cyngor Gwynedd

### **Co-opted Non-voting Members**

Manon Williams	Primary Schools Representative
Paul Smith	Secondary Schools Representative
Noel Fitzgerald	Special Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales Representative

### **Non-voting Officers**

Marc Berw Hughes	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council
Gwern ap Rhisiart	Cyngor Gwynedd

### **Officers in Attendance**

Graham Boase	Denbighshire County Council
Arwyn Thomas	GwE Managing Director
Alwyn Jones	GwE Assistant Director
Bethan Eleri Roberts	Performance Management Manager
Dewi Morgan	Host Authority
Sion Huws	Host Authority

# AGENDA

**1. CHAIR**

To appoint a Chair for 2024/25.

**2. VICE-CHAIR**

To appoint a Vice-chair for 2024/25.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of personal interest.

**5. URGENT ITEMS**

To note any items that are a matter of urgency in the view of the Chair for consideration.

**6. MINUTES OF PREVIOUS MEETING**

5 - 9

The Chair shall propose that the minutes of the previous meeting of this committee held on 20<sup>th</sup> March, 2024 be signed as a true record.

**7. GWE FINAL ACCOUNTS 2023-24 - REVENUE OUT-TURN**

10 - 14

To update Joint Committee Members on the final financial review of GwE' budget for the financial year 2023/24.

**8. GWE ANNUAL REPORT 2023-24**

15 - 91

To present the GwE 2023-2024 Annual Report to the Joint Committee.

**9. GWE RISK REGISTER**

92 - 97

To present the latest GwE Risk Register to the Joint Committee.

**10. GWE PROFESSIONAL LEARNING SUPPORT**

98 - 101

To share information with Joint Committee members regarding our Professional Learning Offer for the current financial year.

