



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**2.00 pm, WEDNESDAY, 6TH JULY, 2016**

Location

**GwE Offices, Bryn Eirias, Abergele Road, Colwyn Bay, LL29 8BF**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 30/06/16)

# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Kenneth P. Hughes	Isle of Anglesey County Council
Councillor Gareth Thomas	Gwynedd Council
Councillor Wyn Ellis Jones	Conwy County Borough Council
Councillor Chris Bithell	Flintshire County Council
Councillor Eryl Williams	Denbighshire County Council
Councillor Michael Williams	Wrexham County Borough Council

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

Rita Price	Wrexham Diocese
Diane Chisholm	Primary Schools Representative
Eithne Hughes	Secondary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

### **Non-voting Officers**

Delyth Molyneux	Isle of Anglesey County Council
Arwyn Thomas	Gwynedd Council
Richard E. Owen	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Ian Budd	Flintshire County Council
John Davies	Wrexham County Borough Council

### **Officers in Attendance**

Iwan G. Evans	Host Authority
Dafydd L. Edwards	Host Authority
Geraint Rees	Welsh Government
Huw Foster Evans	GwE Managing Director
Susan Owen Jones	GwE Business & Finance Manager
Mohammed Mehmet	Denbighshire County Council
Rhys Howard Hughes	GwE Assistant Director (Support and Brokerage)
Alwyn Jones	GwE Assistant Director (Standards)

### **Observer**

Gareth Jones	GwE Advisory Board Chairman
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# **A G E N D A**

**1. ELECT CHAIR**

To elect a Chairman for 2016 - 2017

**2. ELECT VICE CHAIR**

To elect a Vice Chair for 2016 - 2017

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT ITEMS**

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

**6. MINUTES OF PREVIOUS MEETING**

4 - 10

(copy enclosed)

**7. A REPORT ON THE QUALITY OF THE SCHOOL IMPROVEMENT SERVICES PROVIDED BY THE NORTH WALES CONSORTIUM**

11 - 14

(copy enclosed)

**8. THE FINANCE AND RESOURCES NETWORK**

15 - 18

(copy enclosed)

**9. FINAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2016**

19 - 57

(copy enclosed)

**10. GOVERNANCE STATEMENT**

58 - 66

(copy enclosed)

**11. RISK REGISTER**

67 - 71

(copy enclosed)

**12. CALENDAR OF MEETINGS 2016/17**

72 - 73

(copy enclosed)