



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

2.00 pm, WEDNESDAY, 26TH SEPTEMBER, 2018

Location

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

Contact Point

Annes Sion

01286 679729490

cabinet@gwynedd.llyw.cymru

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Meirion Jones	Isle of Angelsey County Council
Councillor Garfield Lewis	Conwy County Borough Council
Councillor Huw Hilditch-Roberts	Denbighshire County Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Gareth Thomas	Gwynedd Council

Co-opted Non-voting Members

Haf Williams	Primary Schools Representative
Peter Agnew	Secondary Schools Representative
Mair Herbet	Secondary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

Non-voting Officers

Arwyn Williams	Isle of Angelsey County Council
Dr Lowri Brown	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Claire Homard	Denbighshire County Council
Ian Roberts	Wrexham County Council
Garem Jackson	Gwynedd Council

Officers in Attendance

Arwyn Thomas	GwE Managing Director
Iwan G. Evans	Host Authority
Dafydd L. Edwards	Host Authority
Steve Vincent	Welsh Government
Susan Owen Jones	GwE Business Manager
Dr Gwynne Jones	Isle of Anglesey County Council
Rhys Howard Hughes	GwE Assistant Director
Alwyn Jones	GwE Assistant Director
Gareth Williams	GwE Advisory Board Chairman

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

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

4. MINUTES OF PREVIOUS MEETING

4 - 7

5. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018 AND RELEVANT AUDIT 8 - 71

Presented by Dafydd L Edwards

6. GWE BUDGET 2017/18 - QUARTER 1 REVIEW

72 - 76

Presented by Dafydd L Edwards

7. 2018-19 RISK REGISTER - QUARTER 1 REVIEW

77 - 83

Presented by Arwyn Thomas

8. 2018-19 BUSINESS PLAN - QUARTER 1 MONITORING

84 - 105

Presented by Arwyn Thomas

9. INITIAL REPORT ON THE REGION'S PERFORMANCE

106 - 123

Presented by Arwyn Thomas

10. SHIRLEY CLARKE PROJECT

Presentation by Stella Gruffydd