



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 4TH JULY, 2018**

Location

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

Contact Point

**Sioned Williams**

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(DISTRIBUTED: 28/06/2018)

# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Meirion Jones	Isle of Anglesey County Council
Councillor Garffild 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
Councillor Gareth Thomas	Gwynedd Council

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

Rosalind Williams	Church of Wales
Haf Williams	Primary Schools Representative
Peter Agnew	Secondary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

### **Non-voting Officers**

Arwyn Williams	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Claire Homard	Flintshire 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**

5 - 8

To confirm the minutes of the previous meeting held on 23 May 2018 (copy attached).

**5. GOVERNANCE STATEMENT 2017/18**

9 - 17

**6. A LEARNING INSPECTORATE: AN INDEPENDENT REVIEW OF ESTYN - PROFESSOR GRAHAM DONALDSON**

<https://www.estyn.gov.wales/sites/default/files/documents/A%20Learning%20Inspectorate%20-%20en%20-%20June%202018.pdf>

A presentation by Alwyn Jones.

**7. GWE PROFESSIONAL OFFER**

A presentation by Euros Davies.

**8. SCHOOLS AS A LEARNING ORGANISATION**

A presentation by Euros Davies.

**9. RISK REGISTER**

18 - 23

**10. FINANCIAL STATEMENT 2017/18 - FINANCIAL REPORT**

24 - 60