



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, MONDAY, 8TH JULY, 2019**

Location

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

Contact Point

**Annes Sion**

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# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Julie Fallon	Conwy County Borough Council
Councillor Meirion Jones	Isle of Anglesey County Council
Councillor Huw Hilditch-Roberts	Denbighshire County Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Cemlyn Rees Williams	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 Borough 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

### ***Observer***

# **A G E N D A**

## **1. ELECT VICE-CHAIRMAN**

To elect a Vice-chairman for 2019/20

## **2. APOLOGIES**

To receive any apologies for absence.

## **3. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

## **4. URGENT ITEMS**

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

## **5. MINUTES OF PREVIOUS MEETING**

4 - 6

(copy enclosed)

## **6. FINANCIAL STATEMENT 2018/19**

7 - 43

Dafydd L Edwards to present the Statement of Accounts, in the 'statutory' format, duly certified, but subject to audit

## **7. 2018-19 GOVERNANCE STATEMENT**

44 - 54

Arwyn Thomas to present the Annual Governance Statement.

## **8. RISK REGISTER**

55 - 62

Arwyn Thomas to present the latest GwE Risk Register to the Joint Committee

## **9. PEER ENGAGEMENT**

63 - 70

Alwyn Jones presents a paper on the development of a Peer Engagement Model for North Wales to the Joint Committee for approval.

## **10. G6 - UPDATE**

Presentation by Llyr G Jones