



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 27TH NOVEMBER, 2019

Location

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

Contact Point

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(DISTRIBUTED 21/11/19)

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
Claire Armisted	Secondary School Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

Non-voting Officers

Rhys Howard Hughes	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
Dafydd L. Edwards	Host Authority
Sion Huws	Host Authority
Susan Owen Jones	GwE Business Manager
Annwen Morgan	Isle of Anglesey County Council
Alwyn Jones	GwE Assistant Director
Gareth Williams	GwE Advisory Board Chairman

Observer

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

(copy enclosed)

5. REPORT ON OUTCOMES 2019 9 - 32

Alwyn Jones to present a report on performance across North Wales whilst adhering to Welsh Government guidance.

6. RESOURCES AND GWE SCOPE 33 - 46

Arwyn Thomas' report outlines the current resources & scope of the regional service.

7. GWE BUDGET 2019-20 - QUARTER 2 REVIEW 47 - 51

Arwyn Thomas and Dafydd Edwards to update Joint Committee members on the latest financial review of GwE's budget for the 2019/20 financial year.

8. 2019-20 BUSINESS PLAN - QUARTER 2 MONITORING 52 - 79

Arwyn Thomas to present the Level 1 Business Plan – Monitoring Quarter 2 Report to the Joint Committee.

9. WELSH REGIONAL STRATEGY 80 - 99

Alwyn Jones to present '*Developing Welsh in Education across the North Wales region*' strategy to the Joint Committee for approval.

10. PDG / LAC - UPDATE 100 - 109

Arwyn Thomas to present an update to the Joint Committee on the Pupil Development Grant for looked after/ former looked after learners

11. GWE REVIEW OF PROGRESS - STEVE MUNBY REPORT 110 - 117

Arwyn Thomas to present 'GwE Review of progress' report by Steve Munby to the Joint Committee.

There will be a short presentation at the end of the meeting on the 'GwE Review and Challenge Meeting' to be held on 28 November 2019, for information.