



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 26TH FEBRUARY, 2020**

Location

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

Contact Point

**Annes Sion**

**01286 679490**

**[cabinet@gwynedd.llyw.cymru](mailto:cabinet@gwynedd.llyw.cymru)**

(DISTRIBUTED 20/02/2020)

# **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 Armistead	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
Iwan Evans	Host Authority
Steve Vincent	Welsh Government
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 - 27 NOVEMBER** 5 - 8

(copy enclosed)

**5. NATIONAL CATEGORISATION** 9 - 18

Alwyn Jones to present information to the Joint Committee members on the National Categorisation Process.

**6. GWE BUDGET 2019-20 - QUARTER 3 REVIEW** 19 - 23

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.

**7. GWE BUDGET 2020-2021** 24 - 28

Dafydd Edwards to present to the Joint Committee the GwE Base Budget for 2020/21

**8. EDUCATION IMPROVEMENT GRANT - REVIEW** 29 - 32

Arwyn Thomas to seek approval from the Joint Committee to undertake a review of the Education Improvement Grant.

**9. EDUCATION IMPROVEMENT GRANT 2020-2021** 33 - 35

Arwyn Thomas to seek approval from the Joint Committee regarding the Education Improvement Grant 2020/21.

**10. 2019-2020 BUSINESS PLAN - QUARTER 3 MONITORING REPORT** 36 - 65

Arwyn Thomas to present the Level 1 Business Plan – Quarter 3 Monitoring Report to the Joint Committee

**11. GWE BUSINESS PLAN 2020-2023 - REGIONAL PRIORITIES** 66 - 115

Arwyn Thomas to present the draft Business Plan and regional priorities for 2020-2023 to the Joint Committee for approval.

**12. GWE RISK REGISTER** 116 - 119

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

**13. WORKING TOGETHER TO IMPROVE SCHOOLS** 120 - 122

Arwyn Thomas to seek approval from the Joint Committee to undertake a review of the present Core Lead Role and the information sharing systems across the region.

**14. CALENDAR OF MEETINGS 2020/21** 123 - 125

Arwyn Thomas to recommend the calendar for 2020/21.