



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 22ND MAY, 2019

Location

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

Contact Point

Annes Sion

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(DISTRIBUTED 16/5/19)

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
Cemlyn Rees Williams	Cyngor Gwynedd

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 Angelsey 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

Observer

A G E N D A

1. ELECT CHAIR

To elect a Chairman for 2019/20

2. ELECT VICE-CHAIR

To elect a Vice-chairman for 2019/20

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

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

6. MINUTES OF PREVIOUS MEETING

4 - 7

(see attached)

7. GWE ANNUAL REPORT 2018/19

8 - 55

Arwyn Thomas, GwE Managing Director to present the GwE Annual Report for 2018-19.

8. LEVEL 1 BUSINESS PLAN 2019/20

56 - 98

Arwyn Thomas, GwE Managing Director to present the 2019/20 Level 1 Business Plan to the Joint Committee for approval

9. GWE ACCOUNTS 2018/19

99 - 103

Dafydd Edwards, Host Authority Head of Finance – Gwynedd Council and Arwyn Thomas, GwE Managing Director to update Joint Committee Members on the final financial review of GwE budget for the financial year 2018/19.