

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 5: THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020

DECISION

To receive and note GwE's Statement of Accounts (subject to audit) for 2019/20.

REASONS FOR THE DECISION

The Accounts and Audit (Wales) (Amendment) Regulations 2018 require all Joint Committees to prepare year-end accounts. Where the turnover exceeds £2.5million, a statement of accounts must be prepared in accordance with the CIPFA code for the Joint Committee

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 6: ANNUAL GOVERNANCE STATEMENT FOR THE GWE JOINT-COMMITTEE

DECISION

To accept and approve the Annual Governance Statement.

REASONS FOR THE DECISION

The Accounts and Audit (Wales) (Amendment) Regulations 2018 sets fixed requirements on public bodies that operate partnership management arrangements through formal joint committees.

Section 5 requires the Joint Committee to review and approve a statement of internal control. The Annual Governance Statement has been prepared to comply with this requirement. The document has been produced to offer a framework to the Joint Committee's operation.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 7: GWE ANNUAL REPORT 2019/20

DECISION

To accept and approve the report.

REASONS FOR THE DECISION

As is stated in the GwE Inter Authority Agreement, GwE will report annually on the performance of the Service in delivering the Service Functions and Key Aims.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GwE User Groups, County Quality Boards, Heads' Strategic Forums, GwE Management Board and the Joint Committee were consulted.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 8: GwE WORK PROGRAMME

DECISION

To accept the contents of the report.

REASONS FOR THE DECISION

The need to present information to the Joint Committee members on the GwE work programme covering the period of 23 March 2020 to 22 May 2020, in the context of the challenge of responding to COVID-19.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GwE Management Board and Heads' Strategic Forums were consulted.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 9: BLENDED LEARNING

DECISION

To note and accept the contents of the report.

REASONS FOR THE DECISION

The need to present information about the 'Developing integrated approaches to support blended learning for the phased opening of schools', document to Joint Committee members.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GwE Management Board and Heads' Strategic Forums were consulted.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

15 July, 2020

SUBJECT

Item 10: RE-STARTING LEARNING MODEL FOR NORTH WALES

DECISION

(a) Support the regional approach and model, with GwE, Local Authorities and schools working in partnership to ensure that the individual needs of learners are met in an individualised local context.

(b) In order to allow schools to prepare and plan, to ask for clarity from WJEC and Qualifications Wales regarding their plans for summer 2021 as soon as possible.

REASONS FOR THE DECISION

The need to present a discussion paper to Joint Committee members in relation to the Re-starting Learning Model for North Wales.

The need for clarity regarding the situation of those pupils who will be in years 11 and 13 in summer 2021.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GwE Management Board was consulted.
