



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 26TH MAY, 2021**

Location

**Zoom**

Contact Point

**Natalie Lloyd Jones**

**NatalieLloydJones@gwynedd.llyw.cymru**

(DISTRIBUTED 18/05/21)

# **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
Claire Armitstead	Secondary School Representative
Richard Collet	Primary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

### **Non-voting Officers**

Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Garem Jackson	Gwynedd Council
Rhys Howard Hughes	Isle of Anglesey County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council

### **Officers in Attendance**

Dafydd L. Edwards	Host Authority
Sion Huws	Host Authority
Susan Owen Jones	GwE Business Manager
Annwen Morgan	Isle of Anglesey County Council
Arwyn Thomas	GwE Managing Director
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 - 10

(copy enclosed)

## **5. GWE ACCOUNTS 2020-2021 - REVENUE OUT-TURN** 11 - 15

To update Joint Committee Members on the final financial review of GwE's budget for the financial year 2020/21.

## **6. GWE BUSINESS PLAN 2021-2022** 16 - 31

To present the 2021-2022 Regional Business Plan to the Joint Committee members.

## **7. RISK REGISTER** 32 - 35

To present the latest GwE Risk Register to the Joint Committee.

## **8. ASSESSMENT ARRANGEMENTS: SUMMER TERM 2021** 36 - 37

To submit a summary of Welsh Government guidance on the 2021 term assessment arrangements published on April 7th, 2021 to the members of the Joint Committee.

## **9. REFORM JOURNEY: THINK PIECES** 38 - 63

To present a series of Think Pieces considering the aspects of leadership, vision, pedagogy, assessment and curriculum design to Joint Committee members.

## **10. ESTYN THEMATIC REVIEW: RECOMMENDATIONS** 64 - 148

To present a progress report on the Estyn thematic review recommendations 'Local authority and regional consortia support for schools and PRUs in response to COVID-19' to Joint Committee

members.