

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

14 July 2021

SUBJECT

Item 5: STATEMENT OF ACCOUNTS 2020/21

DECISION

To accept and note the GwE Statement of Accounts (subject to audit) for 2020/21.

REASONS FOR THE DECISION

An endorsed Statement of Accounts was presented, in 'statutory' form, for the information of the Joint Committee, as is required under Section 12 of the Public Audit Act (Wales) 2004.

It was added that a post-audit version would be presented to the Joint Committee in the autumn.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS PERMITTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO COMING TO THE DECISION

Consultation undertaken with the Statutory Officers for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

14 July 2021

SUBJECT

Item 6: GOVERNANCE STATEMENT

DECISION

To accept and approve the 2020/21 Annual Governance Statement.

REASONS FOR THE DECISION

It is a requirement for the Joint Committee to review and approve an internal management declaration.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS PERMITTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO COMING TO THE DECISION

Consultation undertaken with the Statutory Officers for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

14 July 2021

SUBJECT

Item 7: ANNUAL REPORT 2021/21

DECISION

To accept and approve the Annual Report for 2020/21 subject to the addition of a priority pertaining to a response to the impact of post-Covid in the context of the service.

REASONS FOR THE DECISION

It is a requirement, as set out in the GwE Inter-Authority Agreement, that GwE reports annually on the performance of the service in terms of delivering service functions and key aims.

The annual report has been presented, which sets out how GwE has repurposed itself many times during the COVID pandemic.

During discussions, it was noted there is no reference in the strategic priorities to how GwE will respond to the impacts of post-Covid in the context of education.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS PERMITTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO COMING TO THE DECISION

Consultation undertaken with the Statutory Officers for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

14 July 2021

SUBJECT

Item 8: STRATEGY TO SUPPORT PARENTS / CARERS

DECISION

To note and accept the report, and to support the strategy and the support in place for schools in relation to parent/carer engagement in north Wales.

REASONS FOR THE DECISION

It is a regional priority to ensure that parents/carers have the resources to support their children.

Joint Committee members were updated on the strategy and support available to achieve this.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS PERMITTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO COMING TO THE DECISION

Consultation undertaken with the Statutory Officers for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

14 July 2021

SUBJECT

Item 9: TEDxGWE INITIATIVE

DECISION

To approve the report and the North Wales TEDxGwE Initiative, and look forward to an update in the autumn.

REASONS FOR THE DECISION

Joint Committee members were given an overview of the TEDxGwE Initiative.

Two years ago now, the service became a part of a scheme by the United Nations, *Climate Neutral Now*, to offset GwE travel emissions.

TEDx is a global initiative to champion solutions for climate crises and to accelerate those solutions, putting ideas into practice.

It was agreed this is very timely to align with strategic priorities pertaining to climate change across the region.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS PERMITTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO COMING TO THE DECISION

Consultation undertaken with the Statutory Officers for their views, which are included in the report.
