

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 5: GWE BUDGET 2021-2022 - QUARTER 1 REVIEW

DECISION

To accept the report.

REASONS FOR THE DECISION

It was reported that this is an initial review, and that a net underspend of (£48,805) is foreseen by the end of the 2021/22 financial year. It was added there are no matters arising to cause concern during the Quarter 1 monitoring process.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 6: GWE REGIONAL BUSINESS PLAN 2021-2022 - QUARTER 1 MONITORING REPORT

DECISION

To accept the monitoring report for Quarter 1.

REASONS FOR THE DECISION

Progress against the Business Plan is reported on a quarterly basis. The Business Plan outlines GwE's vision, values, behaviours and improvement and priority areas across the region.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 7: SCHOOL SELF-EVALUATION REPORTS

DECISION

- a) To accept and approve the content of the report along with the high-level regional priorities.
 - b) To acknowledge the commitment GwE officers have shown to educational organisations across the north during the pandemic.
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REASONS FOR THE DECISION

An overview was given of how schools and PRUs in north Wales have responded to COVID-19, based on the evidence gathered by GwE School Improvement Advisers. In addition, it was noted that Joint Committee members appreciate the commitment of GwE officers in supporting these organisations during a challenging time.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 8: REGIONAL PROCESSES AND STRUCTURES FOR SUPPORTING AND CHALLENGING SCHOOLS CAUSING CONCERN.

DECISION

To note and accept the content of the report.

REASONS FOR THE DECISION

Information was shared with Joint Committee members regarding evolving regional structures and processes to support schools causing concern. The main action points and developments were outlined by the regional Task and Finish group established by the GwE Management Board to oversee the work.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 9: REGIONAL STRATEGY - RENEW AND REFORM: SUPPORTING LEARNERS' WELL-BEING AND PROGRESSION

DECISION

To accept and approve the Regional Strategy.

REASONS FOR THE DECISION

Joint Committee members were presented with information regarding the strategic direction of GwE during the next stage due to the challenges of the Covid-19 pandemic.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

Date of meeting

22 September 2021

SUBJECT

Item 10: Y GYMRAEG - CLUSTER PLANS AND 'EIN LLAIS NI' ORACY PROJECT

DECISION

To approve the content of the report and plans to develop the project in line with targets set by Welsh Government.

REASONS FOR THE DECISION

Information was shared about arrangements and plans regarding the two main work streams in the Welsh language business plan this year - arrangements for the Cluster Plans and 'Ein Llais Ni' Oracy Project.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 11: DIGITAL LEARNING

DECISION

To accept and approve the Regional Digital Learning Group's terms of reference, which will set the strategic direction to support GwE, Local Authorities and schools to implement national strategies and priorities.

REASONS FOR THE DECISION

Information was presented to Joint Committee members regarding Digital Learning.

The intention to establish a Regional Digital Learning Group to plan and oversee specific aspects of the work was noted.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

22 September 2021

SUBJECT

Item 12: GWE CONCERNS AND COMPLAINTS HANDLING PROCEDURE

DECISION

To accept and approve GwE's Concerns and Complaints Handling Procedure.

REASONS FOR THE DECISION

GwE is committed to dealing with any concerns or complaints regarding the service in a prompt and transparent manner according to the policies and protocols of Gwynedd Council as the host authority or, where appropriate, the policies of individual authorities.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

The Statutory Officers were consulted for their views, which are included in the report.
